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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

March 6, 2002

TWO DAY UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300005065243--4
-03/07/2002-01077-004
***155.00 ***155.00

RE: MARBELLA HOLDINGS, L.L.C.

Ladies\Gentlemen:

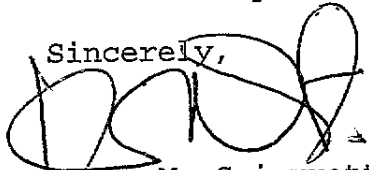
Please find enclosed for filing an original Article of Organization for the above referenced Limited Liability Company.

I have also enclosed a check made payable to the Department of State in the amount of \$155.00 which represents the \$100.00 filing fee, the \$25.00 Designation of Registered Agent fee, and the \$30.00 Certified Copy fee.

Please forward the completed paperwork to me at the address noted above.

Thank you.

Sincerely,


Karen M. Sciarretta
SAS\pd
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 AM 10:46

3P

ARTICLES OF ORGANIZATION
FOR
MARBELLA HOLDINGS, L.L.C.

ARTICLE I

The name of this Limited Liability Company is: MARBELLA HOLDINGS, L.L.C.

ARTICLE II

The mailing address and street address of the principal place of business of this Limited Liability Company is: 71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 33418-4019

ARTICLE III


The period of duration of this Limited Liability Company is: Perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a Manager or Managers and the names and addresses of such Managers who are to serve as Managers are:

RUSSELL MULVEY
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 33418-4019

IDA B. MULVEY
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 33418-4019


RUSSELL MULVEY
Authorized Representative of Member

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 7 AM 10:46

**CERTIFICATION OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: MARBELLA HOLDINGS, L.L.C.

2. The name and address of the Register Agent and Office is:

RUSSELL MULVEY
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 33418-4019

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


RUSSELL MULVEY

3/04/02
DATED:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 7 AM 10:46