

L02000009867

J. WALTER McCRORY
PROFESSIONAL ASSOCIATION
SUITE 200
COLEE HAMMOCK EXECUTIVE PLAZA
1512 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 462-6124
FACSIMILE (954) 761-8925

April 17, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

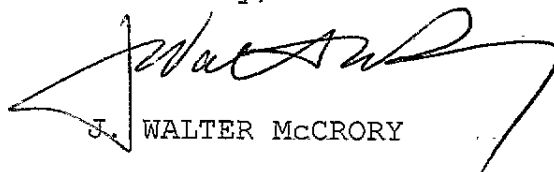
RE: The Number Boat, L.C.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Organization of The Number Boat, L.C., and accompanying Certificate Designating Place of Business, Domicile for Service of Process, and Naming Registered Agent. Our check in the amount of \$155.00 is enclosed for filing fees and certified copies. After filing, please return same to the letterhead address.

Thank you.

Sincerely,


J. WALTER McCRORY

JWM/ljl

Enclosures

cc: Mr. Robert O. Cox

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

**ARTICLES OF ORGANIZATION
OF
THE NUMBER BOAT, L.C.**

I, the undersigned, acting as the organizer of a limited liability company pursuant to the Florida Limited Liability Company Act (the "Act"), certify the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is THE NUMBER BOAT, L.C. (the "Company").

ARTICLE II. DURATION

The term of the Company's duration is perpetual.

ARTICLE III. ADDRESS

The mailing address and the street address of the office of the Company is:

1900 S. E. 15th Street
Fort Lauderdale, FL 33316

ARTICLE IV. REGISTERED AGENT

The name and street address of the Company's initial registered agent is as follows:

J. Walter McCrory
1512 East Broward Boulevard
Suite 200
Fort Lauderdale, FL 33301

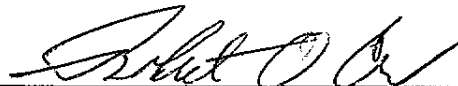
Registered agent's acceptance is attached hereto as Exhibit A.

ARTICLE V. MANAGEMENT

The management of the Company is reserved to the members of the Company. The name and address of the initial member of the Company is as follows:

Robert O. Cox
1900 S. E. 15th Street
Fort Lauderdale, FL 33316

DATED this 17 day of APRIL, 2002.



Robert O. Cox, Member

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

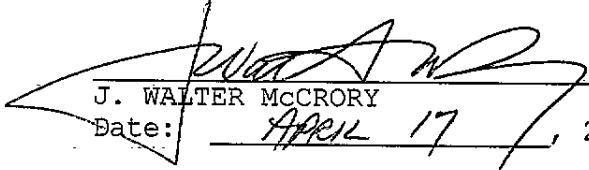
In compliance with Florida Statutes, Chapter 48 the following is submitted:

First, that ROBERT O. COX, desiring to organize a limited liability company under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named J. WALTER McCRORY, located at 1512 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301, as its agent to accept service of process within Florida.


ROBERT O. COX
Date: APRIL 17 2002

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


J. WALTER McCRORY
Date: APRIL 17 2002