

Attorney at Law Certified Mediator

501 Goodlette Road North, Suite D-100 Naples, Florida 34102 (941) 649-5449

Also admitted to practice in New Jersey and Maine Wir sprechen Deutsch

April 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ETS, LLC

300005348823--2 -04/25/02--01063--007 ****125.00 ****125.00

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of the articles of organization, an original and one (1) copy of the certificate naming the registered agent and my check No. 1822 in the amount of \$125.00 to cover the filing fees.

Please return conformed copies of the articles and certificate to my office.

Thank you for your assistance.

Sincerely,

Edward B. Knauer

EBK/tk enc.

ARTICLES OF ORGANIZATION **OF** ETS, LLC

Jorida Rivers Manager St. Constant Cons The undersigned, for the purpose of forming a limited liability company under the Elorida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files files following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ETS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 291 Heron Avenue, Naples, FL 34108.

ARTICLE III - DURATION

The company shall commence existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

> Edward K. Mills II 291 Heron Avenue Naples, FL 34108

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, on April 194, 2002.

Edward K. Mills II

Sworn to and subscribed before me this 194 day of April, 2002, by EDWARD K. MILLS II. He is personally known to me or has produced _____ as identification.

Beth R. Snoke SSION # CC936819 EXPIRES June 25, 2004 SONDED THRU TROY FAIN INSURANCE INC.

Notary Public - State of Florida

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, ETS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is ETS, LLC.
- 2. The name and street address of the registered agent in Florida are:

Edward K. Mills II 291 Heron Avenue Naples, FL 34108

The undersigned, being the person named in the articles of organization of ETS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Edward K. Mills II