

07/26/02 10:02

87278941023

LeCom KRV ATTYG

001/004

Division Corporation

Page 1 of 2

L020000019017 (4)

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FL UC 7/26

MJH

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000172126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : ROWE & KIEFER, P.A.
Account Number : I19990000032
Phone : (727)823-5000
Fax Number : (727)894-1023

RECEIVED

02 JUL 26 PM 2:07

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

GOLDEN BAY PROPERTIES, L.L.C.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 26 AM 9:48

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

(H02000172126 3)

**ARTICLES OF ORGANIZATION
OF
GOLDEN BAY PROPERTIES, L.L.C.**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. Name.

The name of the limited liability company ("Limited Liability Company") is:

Golden Bay Properties, L.L.C.

2. Purpose.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

3. Address of Place of Business and Mailing Address.

The address of the place of business and mailing address in Florida for the Limited Liability Company is:

905 E. Martin Luther King Blvd.
Suite 500
Tarpon Springs, FL 34689

4. Registered Agent.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

James C. Rowe, Esquire
Rowe & Kiefer, P.A.
100 2nd Avenue South - Suite 1201S
St. Petersburg, FL 33701

(H02000172126 3)

FILED
02 JUL 26 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(H02000172126 3)

5. Additional Members.

Members may admit additional Members in accordance with the regulations as set out in the Limited Liability Company operating agreement.

6. Management.

The Limited Liability Company is to be managed by the Members. The names of the initial Members who shall manage the Company are as follows:

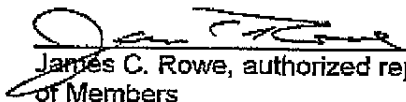
Edward Sullivan, III
Robert Bhend

Any change in the management of the limited liability company shall be pursuant to an action undertaken by the Members in accordance with the regulations as set out in the Limited Liability Company Operating Agreement.

7. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the Members of the Company.

Executed at St. Petersburg, Florida on 26th day of July, 2002.

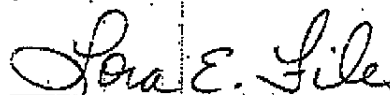

James C. Rowe, authorized representative
of Members

STATE OF FLORIDA)
 §
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared James C. Rowe, authorized representative of Members of Golden Bay Properties, L.L.C., to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of July, 2002.

SEAL)


NOTARY PUBLIC, State of Florida
My Commission Expires:



Lora E. Files
Commission #100-002929
Expires March 18, 2005
Resides Here
Atlantic Bonding Co., Inc.

(H02000172126 3)

(H02000172126 3)

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **GOLDEN BAY PROPERTIES, L.L.C.**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 608.415, is familiar with said obligations, and is herewith simultaneously designated as registered agent by **GOLDEN BAY PROPERTIES, L.L.C.**

Executed this 26 day of July, 2002.


JAMES C. ROWE
Registered Agent

(H02000172126 3)