LAW OFFICES

# AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

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August 27, 2002

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

000007460160--0 -08/30/02--01074--003 \*\*\*\*155.00 \*\*\*\*155.00

Re: MARLIN LURE INVESTMENTS, L.L.C.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our check in the amount of \$155.00, for payment of the following:

Filing Fee:

\$100.00

Registered Agent Fee:

\$ 25.00

Certified Copy Fee:

\$ 30.00

Please file the enclosed Articles and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,

David M. Presnick

Enclosures

cc: Marlin Lure Investments, L.L.C.

### ARTICLES OF ORGANIZATION

OF

#### MARLIN LURE INVESTMENTS, L.L.C.

02 AUG 30 AM 10: 06

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: MARLIN LURE INVESTMENTS, L.L.C.

# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 545 Health Boulevard, Daytona Beach, Florida 32114.

# ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

# ARTICLE IV Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

Anthony L. Cantwell
545 Health Boulevard
Daytona Beach, Florida 32114

Gregory J. Stella 201 N. Clyde Morris Boulevard Daytona Beach, Florida 32114-2734 The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

# ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

### ARTICLE VI Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 22 day of August, 2002.

ANTHONY L. CANTWELL LIVING TRUST UNDER AGREEMENT DATED MAY 16, 2000

ANTHONY L. CANTWELL, Co-Trustee,

Member

GREGORY J. STELLA TRUST DATED DECEMBER 7, 1996

Gregory J. Stella, Trustee, Member

## STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged	d before me this 22 day of August, 2002,
by ANTHONY L. CANTWELL, Co-Trustee 🗷 w	ho is personally known to me or □ who has
	, as identification.
	<u>AUCHIM M MARTY</u> NOTARY PUBLIC
	Joycelyn M. Martz  MY COMMISSION # DD010501 EXPIRES  May 22, 2005  BONDED THRU TROY FAIN INSURANCE, INC.
CM 1 22 CM 22 CM 22 CM	30 J
STATE OF FLORIDA	
COUNTY OF VOLUSIA	
The foregoing instrument was acknowledged	l before me this 22 day of August 2002,
by GREGORY J. STELLA, Trustee Who is pers	sonally known to me or \( \pi \) who has produced
, as identi	fication.
IN COMMISSION # CC 787977  EXPIRES: November 3, 2002  Bon lad Thru Nutary Public Underwriters	

02 AUG 30 AM ID: 06

#### CERTIFICATE 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MARLIN LURE INVESTMENTS, L.L.C.
  - 2. The name and the Florida street address of the registered agent are:

ANTHONY L. CANTWELL 545 Health Boulevard Daytona Beach, Florida 32114

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 the 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.

ANTHONY L. CANTWELL