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(Requestor's Name)

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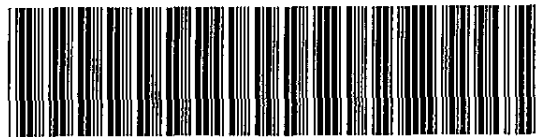
(Business Entity Name)

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MICHAEL K. FELDMAN

THEODORE R. NELSON
OF COUNSEL

October 21, 2002

VIA FEDERAL EXPRESS 8371 1110 6971
USA AIRBILL NO. _____

Phone: 850-245-6051
File No. 02-325 MKF

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

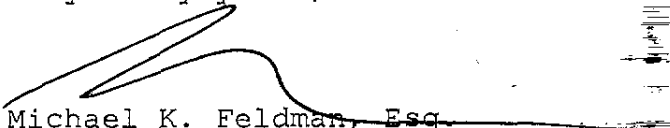
Re: Tract N, Eighth Addition to Port Charlotte Subdivision, LLC

Dear Friends:

In regard to the above matter, please find enclosed Articles of Organization and Certificate designating resident agent along with our check in the amount of \$130.00 for filing fee, Registered Agent fee and Certified Copy.

If possible, please fax back acknowledgment that it has been filed and return the Certified copy to me in the enclosed envelope.

Very truly yours,


Michael K. Feldman, Esq.

MKF:fw

Enclosures

RETURN FED EX NO. 8360 6385 4000

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MICHAEL FELDMAN

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ARTICLES OF ORGANIZATION
OF
TRACT N, EIGHTH ADDITION TO PORT CHARLOTTE SUBDIVISION, LLC

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: TRACT N, EIGHTH ADDITION TO PORT CHARLOTTE SUBDIVISION, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be Suite 200, 1111 Kane Concourse, Bay Harbor Islands, FL 33154, Attn.: Michael K. Feldman, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III


The initial registered office of this limited liability company is Suite 200, 1111 Kane Concourse, Bay Harbor Islands, FL 33154. The initial registered agent at that address is Michael K. Feldman.

ARTICLE IV

The limited liability company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE V

The period of duration for the limited liability company shall be perpetual.


MICHAEL K. FELDMAN, authorized
representative of the members

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.


FIRST - The name of the limited liability company is:
TRACT N, EIGHTH ADDITION TO PORT CHARLOTTE SUBDIVISION, LLC.

SECOND - The name and address of the registered agent and office is:

MICHAEL K. FELDMAN
Suite 200, 1111 Kane Concourse
Bay Harbor Islands, FL 33154

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.

Dated this 21 day of October, 2002.


MICHAEL K. FELDMAN, Registered Agent

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