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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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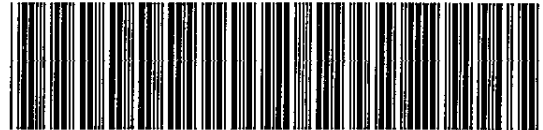
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SENT FEDERAL EXPRESS

October 30, 2002

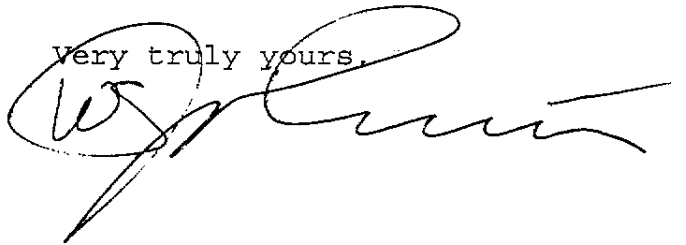
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: OLDE FISH HOUSE MARINA, LLC

Dear Sirs:

Enclosed for filing including designation of registered agent, certified copy, please find articles of organization for Florida Limited Liability Company for Olde Fish House Marina, LLC and check payable to Florida Department of State in the sum of \$155.00.

Very truly yours,

A handwritten signature in black ink, appearing to be "W.C. Johnston", written over the words "Very truly yours,".

WCJ:laa
Enc.

laalet

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Olde Fish House Marina, LLC

ARTICLE II - Address:

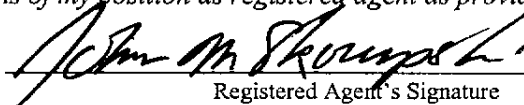
The mailing address and street address of the principal office of the Limited Liability Company is:
4530 Pine Island Road, Matlacha FL 33993

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

John M. Skorupski
Name
4830 Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)
Matlacha FL 33993
City, State, and Zip

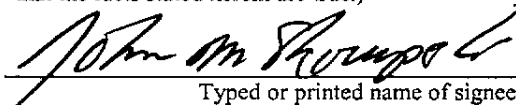
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature
JOHN M. SKORUPSKI

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Typed or printed name of signee
JOHN M. SKORUPSKI

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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02 OCT 31 AM 10:03
CLERK OF COURT
TALLAHASSEE FLORIDA