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ALLEN & BILLINGTON, P.A.

Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

February 18, 2003

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Diversified Patent Investments, LLC

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$125.00. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By: 

Herbert L. Allen, Jr.
Attorney at Law

HLA/lb

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DIVERSIFIED PATENT INVESTMENTS, LLC**

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapters 608 of the Florida Statutes.

ARTICLE I--NAME

The name of this limited liability company shall be:

DIVERSIFIED PATENT INVESTMENTS, LLC

hereinafter referred to as the "Company."

ARTICLE II--DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III--PURPOSE

The purpose of the Company is to engage in the development and use of intellectual property and any other lawful business activity that is not prohibited with respect to a limited company organized according to the laws of the State of Florida.

ARTICLE IV--ADDRESS

The initial street and mailing address of the principal place of business of the Company is:

3037 Highway A1A, Unit 2D
Melbourne Beach, Florida 32951

ARTICLE V--REGISTERED AGENT

The initial name and address in Florida of the initial registered agent and office of the Company are:

Herbert L. Allen, Jr.
2000 Highway A1A
Second Floor
Indian Harbour Beach, FL 32937

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ARTICLE VI--ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the regulations of the Company and otherwise in compliance with the provisions of Chapter 608, Florida Statutes.

ARTICLE VI--MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon 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 company upon unanimous agreement and as provided in the regulations of the Company.

ARTICLE VIII--MANAGEMENT

The Company shall be managed by one (1) or more managers. The number of initial managers who shall serve as managers until the first annual meeting of the Members of the Company or until his successor(s) is duly elected shall be one. The names and addresses of such initial manager is:

Ronald S. Speirs
1874 S. Pacific Coast Highway #706
Redondo Beach, CA 90277

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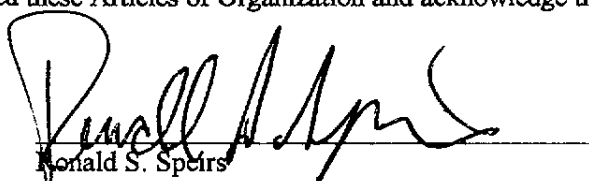
ARTICLE IX--ADOPTION OF REGULATIONS

The Members of the Company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X--AMENDMENT

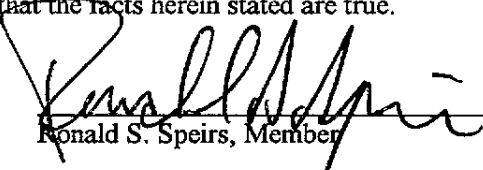
The Company shall have the power to amend or supplement these Articles of Organization when approved by sixty-five percent of the vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act on the ____ day of January, 2003


Ronald S. Speirs


In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes

and affirmation under the penalties of perjury that the facts herein stated are true.



Ronald S. Speirs, Member

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.



Herbert L. Allen, Jr.

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