

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000012769
FILED 8:00 AM
April 09, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

BOCA CHICA KEY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5 GEIGER ROAD
KEY WEST, FL. 33040

The mailing address of the Limited Liability Company is:

5 GEIGER ROAD
KEY WEST, FL. 33040

Article III

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

ROBERT MONGELLI
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL. 33042

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.

Registered Agent Signature: ROBERT MONGELLI

Article IV

The name and address of managing members/managers are:

Title: MGRM
ROBERT MONGELLI
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL. 33042

Title: MGRM
MATTHEW S HART
17296 KEYSTONE ROAD
SUGARLOAF KEY, FL. 33042

Signature of member or an authorized representative of a member

Signature: ROBERT MONGELLI

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