

LO3 000017623

MARK W. FRIEDMAN
(Requestor's Name)

P.O. Box 877
(Address)

ATLANTA, FL 32329
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

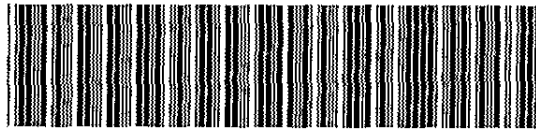
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Certificates of Status

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

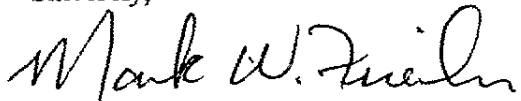
May 15, 2003

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

To Whom It May Concern:

Please find enclosed the Articles of Organization for **Oyster House Properties, LLC**, along with a check for \$155 to pay the Filing Fee, Designation of Registered Agent, and a Certified Copy of the Articles.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark W. Friedman". The signature is fluid and cursive, with the first name "Mark" being the most prominent.

Mark W. Friedman, CPA

ARTICLES OF ORGANIZATION

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – Name:

The name of the Limited Liability Company is:

Oyster House Properties, LLC

ARTICLE II – ADDRESS

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

Mailing Address

P.O. Box 877
Apalachicola, FL 32329

Street Address

219 Avenue E
Apalachicola, FL 32320

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV – REGISTERED OFFICE AND AGENT

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

Name: Mark W. Friedman, CPA
219 Avenue D
Apalachicola, FL 32320

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI – MEMBER’S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a unanimous vote of the remaining members.

ARTICLE VII – MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME

ADDRESS

Mark W. Friedman

P.O. Box 789
219 Avenue E
Apalachicola, FL 32329

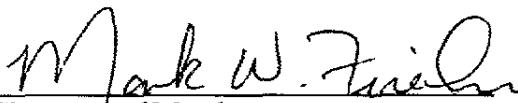
Heath Galloway

P.O. Box 33
Apalachicola, FL 32329

Rob Paterson

1356 Hillside Dr.
Tarpon Springs, FL 34689

The undersigned organizer has made and subscribed these articles of organization in Franklin County, Florida, on May 15, 2003.


Signature of Member

(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.)

Mark W. Friedman

Name of Signee

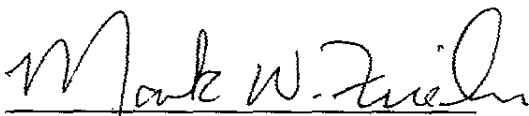
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608-415 or 608-507, Oyster House Properties, LLC, 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 Oyster House Properties, LLC.
2. The name and address of the registered agent in Florida are:

Mark W. Friedman, CPA
P.O. Box 789
219 Avenue E
Apalachicola, FL 32309

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..



Mark W. Friedman
Registered Agent