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ACCOUNT NO. : 072100000032

REFERENCE: 140842

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AUTHORIZATION:

COST LIMIT :

ORDER DATE: June 20, 2003

ORDER TIME : 1:18 PM

ORDER NO. : 140842-005

CUSTOMER NO: 139816A

CUSTOMER: Ms. Connie Lambert

Carter & Thomas, Llp

Suite 312

1200 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

SEACREST HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP _ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

<u>of</u>

SEACREST HOLDINGS, LLC

company under the Florida

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 shall be SEACREST HOLDINGS, LLC ("Company"). The principal place of business of the Company in Florida shall be located at 1200 North Federal Highway, Suite 312, Boca Raton, FL 33432 and the mailing address shall be the same.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than thirty (30) years from the date these Articles of Organization are filed by the Florida Department of State, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida is John E. Carter, Esq., 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in a schedule to be maintained with the books and records of the company.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members, or as otherwise provided in the Company's Operating Agreement.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such 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 the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager 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 name and address of the initial manager of the company is Donald J. Thomas, 1200 North Federal Highway, Suite 312, Boca Raton, FL 33452.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Palm Beach County, Florida, for the foregoing uses and purposes this \(\frac{1}{2}\) day of June, 2003.

SEACREST HOLDINGS, ILC

By:

Donald J. Thomas, Initial Manager

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me personally appeared DONALD J. THOMAS, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this / day of

June, 2003.

OFFICIAL NOTARY SEAT
CONNIE M LAMBERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC97764
MY COMMISSION EXP. OCT. 4200

Notary Public, State of Florida

(Print, type or stamp Commissioned

name of Notary Public)
My Commission Expires:

Personally known or () Produced Identification

Type of Identification:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization & SEACREST HOLDINGS, LLC as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

JOHN & CARTER, Esq. Registered Agent

P. Caster & Thomas Client Files Seacrest Holdings, LLC General material articles of organization, wpd