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ACCOUNT NO. : 072100000032

REFERENCE : 21'

4133D

AUTHORIZATION :

COST LIMIT :

\$ 160.00

F 200

ORDER DATE : August 22, 2003

ORDER TIME : 11:07 AM

ORDER NO. : 215407-005

CUSTOMER NO:

4133D

CUSTOMER: Louise J. Allen

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 1900

200 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

TARPON BEND FOOD & TACKLE,

CORAL GABLES LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 1140

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

TARPON BEND FOOD & TACKLE, CORAL GABLES LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be TARPON BEND FOOD & TACKLE, CORAL GABLES LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 200 S. W. 2nd Street, Fort Lauderdale, Florida 33301.

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 be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

ARTICLE III

PURPOSES AND POWERS

The Company is organized 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 to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

ARTICLE IV

REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

Name

is:

Address

Louise J. Allen

200 East Broward Boulevard Suite 1900 Fort Lauderdale, Florida 33602

<u>ARTICLE V</u>

ADMISSION OF NEW MEMBERS

The addition of a new member to the Company be governed by the Operating Agreement.

ARTICLE VI

MANAGEMENT

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by a Management Committee. The Management Committee shall be appointed as provided in the Operating Agreement of the Company. The number of managers of the initial Management Committee shall be one (1) and thereafter may be increased or decreased as set forth in the Operating Agreement. The name and address of the sole member of the Management Committee of the Company, is:

Tarpon Bend Management, LLC 200 S.W. 2nd Street, Fort Lauderdale, FL 33301

ARTICLE VIII

VOTING RIGHTS

Each member's vote shall be governed by the Operating Agreement of the Company.

ARTICLE IX

<u>AMENDMENTS</u>

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Fort Lauderdale, Broward County, Florida, for the foregoing uses and purposes this day of wgw, 2003

Tim Petrillo, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TARPON BEND FOOD & TACKLE, CORAL GABLES LLC. at the place designated in the Articles of Organization. I hereby accept the appointment as registered agent Florida Statutes, 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.

Louise J. Allen, Registered Agent

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