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LAZARUS CORPORATION

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LIMITED LIABILITY COMPANY

SOUTHERN MARINA DEVELOPERS, LLC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2003

LAZARUS

SUBJECT: SOUTHERN MARINA DEVELOPERS, LLC
REF: W03000025462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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Trevor Brumbley
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09/07/2003 09:53

LAZARUS CORPORATION
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FAX:3052201440
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**ARTICLES OF ORGANIZATION OF
SOUTHERN MARINA DEVELOPERS, LLC.,
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **SOUTHERN MARINA DEVELOPERS, LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the limited liability company is:

7050 Southwest 86th Avenue
Miami, Florida 33143

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by a Manager and the name and address of the initial Manager who is to serve until the appointment of his/her successor is:

Jose M. Martinez
1015 Hunting Lodge Drive
Miami Springs, Florida 33166

ARTICLE V — Registered Agent:

The name and street address of the initial registered agent for service of process on the Limited Liability Company is:

Alberto J. Parlade

7050 Southwest 86th Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 8th day of Sept 2003.


Alberto J. Parlade

(In accordance with Section 608.400(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Alberto J. Parlade

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LAZARUS CORPORATION
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SOUTHERN MARINA DEVELOPERS, LLC

2. The name and address of the registered agent and office is:

Alberto J. Parlade

7050 Southwest 86th Avenue
Miami, Florida 33143

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 of registered agent and agree to act in its 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.


By: Alberto J. Parlade, Esquire
Parlade & Figueras

9/8/03
(Date)

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STATE OF FLORIDA