

L03000039414

Jerome F. Moon
355 South Ocean Dr. #601
Ft. Pierce, FL 34949

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

JEROME F. MOON
355 SOUTH OCEAN DR #601
FT. PIERCE, FL 34949

SUBJECT: TERRA LUNA, LLC
Ref. Number: L03000039414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for TERRA LUNA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$50.00.

There is a balance due of \$50.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00064404

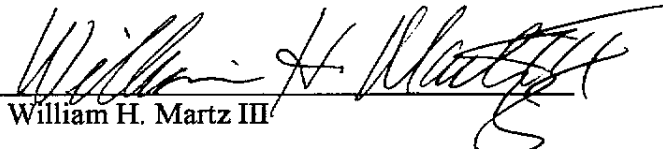
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND
REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Terra Luna, LLC
2. The name and address of the registered agent and office is:

William H. Martz III
235S. W. Cabana Point Circle
Stuart, Florida 34994

Having been named as registered agent and agrees to accept service of process for Terra Luna, 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 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.

Date: 18 November, 2003


William H. Martz III

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TALLAHASSEE, FLORIDA

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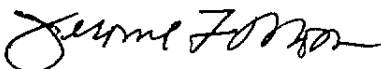
**Consent Actions of the Sole Managing Member
Of
Terra Luna LLC.
(a Florida Limited Liability Company)**

THE UNDERSIGNED, being the sole managing member of Terra Luna LLC. ("the company") a company organized as a Florida limited liability company, hereby consents to the adoption of the following resolution taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely and duly held meeting of the members of the company and directs that this written consent to such actions be filed with the minutes of the proceeds of the company:

IT IS HEREBY

RESOLVED THAT, William H. Martz III be appointed as registered agent for the company. **William H. Martz III replaces** Stuart J. Haft, Esq. at 321 Royal Poinciana Plaza, Palm Beach, Florida 33480. Mr. Martz's acceptance is evidenced by the attached Certificate of Designation of Registered Agent and Registered Office.

This Consent shall be effective as of the 17 th day of November, 2003



Jerome F. Moon Terra Luna LLC.
Sole Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA