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January 5, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the original signed Articles of Organization of Easton Place L.L.C. and the filing fee required (\$100.00 filing fee and \$30.00 Certified Copy).

Should you have any questions concerning the above, please do not hesitate to contact me at (321)728-1369

Sincerely,

Bernard A. Letzinger

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ARTICLES OF ORGANIZATION

<u>OF</u>

Easton Place L.L.C.

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Easton Place L.L.C. (the "Company")

ARTICLE II - PRINCIPLE OFFICE

The street address of the principle office of the Company is 650 Island Club Court #158, Indialantic, FL 32903.

The mailing address of the Company is P.O. Box #33877, Indialantic, FL 32903

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent of the Company at that address is Bernard A. Letzinger

ARTICLE IV - MANAGEMENT

The Company is a member-managed company. The names and addresses of the initial members of the Company are:

<u>Name</u>

<u>Address</u>

Bernard A. Letzinger

650 Island Club Court #158 Indialantic, FL 32903.

FFECTIVE DATE

P.O. Box 33879 Indialantic, FL 32903.

ARTICLE V - EFFECTIVE DATE

The effective date of these articles of Organization, and the date of commencement of the existence of the Company, shall be the date of execution of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these **Articles**

of Organization this 5th day of January, 2004.

Bernard A. Letzinger Managing member