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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305) 672-0686

Phone

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

# M E Development LLC

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# ARTICLES OF ORGANIZATION

### Article L Name

The name of this Florida limited liability company is: M E Development LLC

### Article II. Address

The Company's street and mailing address is:

M E Development LLC 27 Bougainvillea Avenue Key West FL 33040

# Article III. Registered Agent

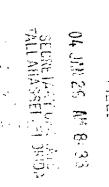
The name and street address of the Company's registered agent is:

Robert E. Highsmith, Esq. Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Robert E. Highsmith, Esq. I FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851 EFFECTIVE DATE



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## Article V. Management

This will be a member-managed company. The name and address of each member is:

DEAN G. THOMPSON 27 Bougainvillea Avenue Key West FL 33040

## Article VI. Company Existence

The Company's existence shall begin effective as of January 26, 2004.

The undersigned authorized representative of a member executed these Articles of

Organization on January 26, 2004.

ROBERT E. HIGHSMITH, ESQ.

by D. Stoutt as attorney-in-fact

Robert E. Highsmith, Esq. | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851

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# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

M E Development LLC

## REGISTERED AGENT/OFFICE:

Robert E. Highsmith, Esq. Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT E. HIGHSMITH, ESQ. by D. Stoutt as attorney-in-fact

Date: January 26, 2004

Robert E. Highsmith, Esq. | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851 O4 JAN 25 MI 8: 33 SECRETART OF STORES TALLAHASSEE, TORES