

L04000008154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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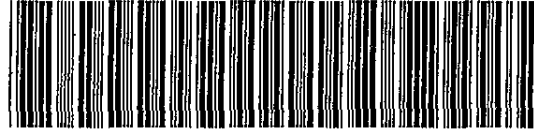
(Business Entity Name)

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VR 01/30/04

01/22/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbor Islands Marina, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William E Taylor
(Name of Person)

31 Kings Corp.
(Firm/Company)

801 Uno Lago Dr
(Address)

Juno Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

William Taylor at (561) 625-9443
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Harbor Islands Marina, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

801 Uno Lago Dr
Juno Beach FL
33408

Mailing Address:

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

William E Taylor
Name

801 Uno Lago Dr
Florida street address (P.O. Box NOT acceptable)

Juno Beach FLORIDA 33408
City, State, and Zip

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 as registered agent 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 as provided for in Chapter 608, Florida Statutes..

William S. Taylor
Registered Agent's Signature

EFFECTIVE DATE
01/22/04

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Raymond E. Graziotto
19651 N. Riverside Dr
TEQUESTA FL 33469

MGRM

J C Solomon, II
3176 Casseekey Island Dr
Jupiter FL 33477

(Use attachment if necessary)

ARTICLE V - The LLC shall be effective AS
of the date Assigned by the Florida Secretary of State

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

William E. Taylor CFO

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)

William E. Taylor

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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