MAR-03-2004 WED 01:48 PM Florida Department of State P. 01

Page I of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000046684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

: ARSENAULT & REARDON Account Name

Account Number : 075350000225 Phone : (727)584-1199 Fax Number

: (727)586-1071

LIMITED LIABILITY COMPANY

BELLEAIR VENTURES, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | I |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu-

Corporate Filing

Public Accession of Corporation

ARTICLES OF ORGANIZATION OF BELLEAIR VENTURES, LLC a Florida Limited Liability Company

ARTICLE I

The Name of this Limited Liability Company is BELLEAIR VENTURES, LLC, (The "Company").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office is 455 N. Indian Rocks Road, Belleair Bluffs, Florida 33770.

ARTICLE III DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence in perpetuity from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

Greg D. Veltman 455 N. Indian Rocks Road Belleair Bluffs, FL 33770 Greg A. Nowak 6654 78th Avenue North Pinellas Park, FL 33781

ARTICLE V ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The manager may admit new members upon approval of seventy-five percent of the membership interest subject to the condition that such additional member must agree in writing to be bound as member by the Operating Agreement of the Company.

Page 1

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member.

Authorized Representative of BELLEAIR VENTURES, LLC

Renneth G. Arsenault, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3 day of March, 2004, by Kenneth G. Arsenault, Jr., the Authorized Representative of BELLEAIR VENTURES, LLC, who is personally known to me.

Notary Public My Commission Expires:

DEBORAH K. BLAIR
MY COMMISSION # DD 085857
EXPIRES: January 19, 2008
Sonded Thru Nuthery Purely Underwriters

[SEAL]

04 MAR -3 PM 5: 15 SECRETARY OF STATE TALL AHASSEE, FLORID

Page 2

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statues, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: BELLEAIR VENTURES, LLC.

The name and Florida street address of the Registered Agent is:

Kenneth G. Arsenault, Jr. Arsenault Law Group, P.A. 10225 Ulmerton Road, Suite 2 Largo, Florida 33771

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 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.

Kenneth G. Arsenault, Jr.

STATE OF FLORIDA)
COUNTY OF PINELIAS)

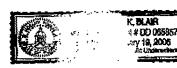
The foregoing instrument was acknowledged before me this 2 day of March, 2004, by Kenneth G. Arsenault, Jr., the Registered Agent, who is personally known to me.

Notary Public

My Commission Expires:

[SEAL]





MAR -3 PH 5: 15
CRETARY OF STALE

Fillew Office Files Wen Amenguit's OUTHERNIVALISTS Gregovellears VENTURES, LLCARICHES, doc