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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

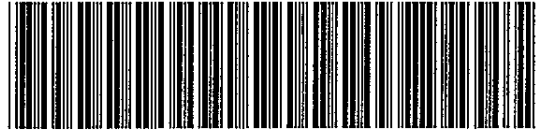
(Business Entity Name)

(Document Number)

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SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
1102 E. MOODY BLVD.
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

March 1, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

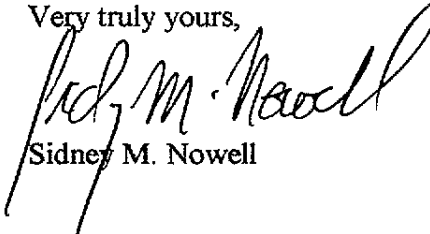
Re: METRO LAND HOLDINGS, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization in connection with the above-referenced Limited Liability Company. Also enclosed is our check in the amount of \$125.00 representing the filing fee and Designation of Registered Agent. Please return all correspondence concerning this matter to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell

SMN/pgr
Enclosures

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**ARTICLES OF ORGANIZATION
FOR
METRO LAND HOLDINGS, L.L.C.
a Florida Limited Liability Company,**

ARTICLE I. NAME

The name of the Limited Liability Company is:

METRO LAND HOLDINGS, L.L.C.

ARTICLE II. ADDRESS

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

130 Boulder Rock Drive
Palm Coast, FL 32137-8533

ARTICLE III. NATURE OF BUSINESS

This Limited Liability Company is organized for the purpose of real estate development and related services, under the laws of the State of Florida.

ARTICLE IV. REGISTERED AGENT

The name and address of the Registered Agent is:

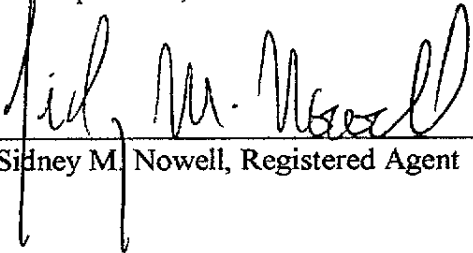
Sidney M. Nowell, Esq.
1102 E. Moody Blvd.
Bunnell, FL 32110

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

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

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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, F.S.



Sidney M. Nowell, Registered Agent

2/27/04

Date

ARTICLE V. MANAGERS OR MANAGING MEMBERS

The names and addresses of the Managers are as follows:

Michael T. Ungaro
130 Boulder Rock Drive
Palm Coast, FL 32137

Dr. Eva Yan Ungaro
130 Boulder Rock Drive
Palm Coast, FL 32137

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.



Michael T. Ungaro, MGR

2/26/04

Date



Eva Yan Ungaro, MGR

2/26/04

Date

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