

03/26/2004 FRI 11:23 FAX FALLACE LARKIN LLC

001/002

Division of Corporations

Page of 1

L04000023501

Florida Department of State
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.

((H04000064611 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:

Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321) 951-9900
Fax Number : (321) 724-6002

LIMITED LIABILITY COMPANY

Perlas, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

RECEIVED
04 MAR 26 PM 2:29
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 MAR 26 AM 9:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/26/04

H04000064611 3

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

ARTICLE I - NAME

The name of the Limited Liability Company is Perlas, LLC.

ARTICLE II - ADDRESS

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

Principal Office Address:

2312 Timberline Drive
Melbourne, FL 32934

Mailing Address:

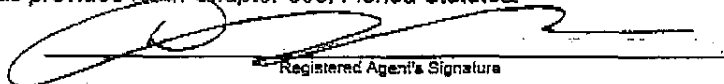
PO Box 33611
Indialantic, FL 32903-0611

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

David G. Larkin
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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.


Registered Agent's Signature

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

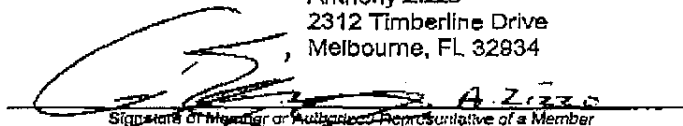
The name and address of each Manager or Managing Member is as follows:

Title:

MGR

Name and Address:

Anthony Zizzo
2312 Timberline Drive
Melbourne, FL 32934


Signature of Manager or Authorized Representative of a Member

(In accordance with Section 606.406(4), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anthony Zizzo

Typed or Printed Name of Signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 AM 9:42

H04000064611 3