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Division of Corporations

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LIMITED LIABILITY COMPANY

Ethos Environmental, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2004

OPTIMA REALTY

SUBJECT: ETHOS ENVIRONMENTAL, LLC
REF: W04000012285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 29, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumblay
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

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ARTICLES OF ORGANIZATION
OF
ETHOS ENVIRONMENTAL, LLC

ARTICLE I. NAME

The name of the Florida Limited Liability Company is: Ethos Environmental, LLC

ARTICLE II. ADDRESS

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

Ethos Environmental, LLC
835 Carambola Drive
Merritt Island, FL 32952.

ARTICLE III. REGISTERED AGENT

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

Barry A. Ebert
Optima Realty
Suite 232
1900 S. Harbor City Boulevard
Melbourne, FL 32901 UNITED STATES

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.

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ARTICLE V. MANAGEMENT


The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is:

Steven Dyer
835 Carambola Drive
Merritt Island, FL 32952.

ARTICLE VI. COMPANY EXISTENCE

The existence of the Limited Liability Company shall begin as of March 31, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 27, 2004.



BARRY A. EBERT

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STATEMENT OF REGISTERED AGENT**ETHOS ENVIRONMENTAL, LLC,****A LIMITED LIABILITY COMPANY**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, I hereby agree to act as registered agent to accept service of process for **ETHOS ENVIRONMENTAL, LLC** at the place designated below in this Statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent. I am familiar with and accept the obligations of the position of registered agent.

REGISTERED AGENT/OFFICE:

Barry A. Ebert
c/o Optima Realty
Suite 232
1900 South Harbor City Blvd.
Melbourne, FL 32901



Signature of Barry A. Ebert, Registered Agent3/27/2004
Date

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