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TALLAHASSEE, FLORIDA

J. BRYAN APR 16 2004

**TERRY V. BROUGHTON, P.A.**  
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April 7, 2004

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

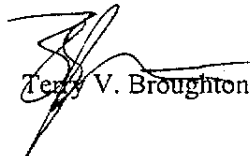
Re: Dry Fly, LLC

Dear Sir/Madam:

I enclose the Articles of Organization for Dry Fly, LLC, along with check number 4187 for the \$125.00 filing fee. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,

  
Terry V. Broughton

TVB/nlt

Enclosure

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ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF

DRY FLY, LLC

ARTICLE I  
Name

The name of this Limited Liability Company is Dry Fly, LLC.

ARTICLE II  
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.

ARTICLE III  
Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV  
Registered Office and Agent

The initial registered office of this Company shall be 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907, and its initial registered agent at such office shall be Daniel E. Miller.

ARTICLE V  
Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME	ADDRESS
Daniel E. Miller	7980 Summerlin Lakes Drive, Suite 201 Fort Myers, FL 33907
Nancy Denise Miller	7980 Summerlin Lakes Drive, Suite 201 Fort Myers, FL 33907

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ARTICLE VI  
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII  
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right 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.

Dated this \_\_\_\_ / \_\_\_\_ day of April, 2004.

  
\_\_\_\_\_  
Daniel E. Miller

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is DRY FLY, LLC.
2. The name and address of the registered agent and office is:

Daniel E. Miller  
7980 Summerlin Lakes Drive, Suite 201  
Fort Myers, FL 33907  
Office: (239) 689-4900

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.

Dated: April 7, 2004

  
\_\_\_\_\_  
DANIEL E. MILLER

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