

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000038876
FILED 8:00 AM
May 21, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MARQUESA COVE, LLC

Article II

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

5730 2ND AVE.
STE. # 1
KEY WEST, FL. 33040

The mailing address of the Limited Liability Company is:

5730 2ND AVE.
STE. # 1
KEY WEST, FL. 33040

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RAYMOND VAZQUEZ
23 DRIFTWOOD DR.
KEY WEST, FL. 33040

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.

Registered Agent Signature: RAYMOND VAZQUEZ

Article V

The name and address of managing members/managers are:

Title: MGR
JACK P SWIFT
379 E 21ST.
COSTA MESA, CA. 92627

Title: MGR
KEITH DAWSON
15581 PLACID CIRCLE
HUNTINGTON BEACH, CA. 92647

Title: MGR
DAVID A MACLEOD
2206 PACIFIC COAST HWY.
HUNTINGTON BEACH, CA. 92648

Title: MGR
HUGH ROSS
6471 BEACHVIEW DR.
HUNTINGTON BEACH, CA. 92648

Article VI

The effective date for this Limited Liability Company shall be:

05/21/2004

Signature of member or an authorized representative of a member

Signature: CAROLINE VAZQUEZ

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