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MERMAID KEY LLC 5604 N ATLANTIC AVE COCOA BEACH, FL 32931 Phone: 321 799-0799 Fax: 321-799-0791

Florida Dept of Corporations

May 14, 2004

Dear Sir/Madam,

Please accept this letter and the attached Articles of Organization in confirmation of my intention to form corporation Mermaid Key, LLC

Thank you. Sincerely,

JANICE GRÈENE

Manager

MAY 19 PH 2:

ORPORALIUM

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MERMAID KEY, LLC (Name of Limited Liability Company)	<u> </u>
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the followin	g:
JANICE GREENE (Name of Person)	
(Name of Person)	
(Firm/Company)	
5604NATLANTICAUE	<u> </u>
(OCOABEACH, FL 3293)	HAY 19
(City/State and Zip Code)	PH 2: 30
For further information concerning this matter, please call:	ATIONS
JANICE GREENE at 321 299-07 (Name of Person) (Area Code & Daytime Telephone Nu	99_ "

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:		
MERMAID KEY,	LC	
ARTICLE II - Address: The mailing address and street address of the principal of	office of the Limited Liability Company is:	
Principal Office Address:	Mailing Address:	
5604 N ATLANTIC AVE		
COCOA BEACH		
FL 32931	<u>_</u>	
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are: The name and the Florida street address of the registered agent are: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent's Signature: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the registered Agent are: The name and the Florida street address of the regisland are: The name and the Florida street address of the regist		

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

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
Mar	TANCE M GREENE 5604 N ATZANTICAVE COCOA BEACH, FC 32931
Mar	MARTIN GREENE 5604 N ATLANTIC AVE COGABEACH, FL 32931
	O MAY
(Use attachment if necessary)	2: 30 2: 30

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

TANKE M GRECOVE

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)