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ACCOUNT NO. : 072100000032

REFERENCE: 813064

85786A

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 20, 2004

ORDER TIME :

4:04 PM

ORDER NO. : 813064-005

CUSTOMER NO:

85786A

CUSTOMER: Ms. Mary Adams

Ronald S. Webster, Esq

Royal Palm Mall

985 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING .

NAME:

LAND & SEA HOLDINGS, L.L.C.

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR LAND & SEA HOLDINGS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I

The name of the Limited Liability Company is LAND & SEA HOLDINGS, L.L.C.

, ARTICLE II

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is 721 Partridge Ct., Marco Island, FL 34145.

ARTICLE IV .

The street address of the initial registered office of this Limited Liability Company is 985 North Collier Boulevard, Marco Island, FL 34145 and the name if its initial Resident Agent is Ronald S. Webster.

ARTICLE V

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

"ARTICLE VI

The remaining members of the limited liability company have the right to continue the business on the death, refirement, 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 upon unanimous consent of the remaining members.

ARTICLE VII

The Limited Liability Company is to be managed by a managing member. The name and address of the member who will serve as said manager is:

Greg Hanifin 207 N. Collier Blvd. Marco Island, FL 34145

Mel Slawik 721 Partridge Ct. Marco Island, FL 34145

ARTICLE VIII

The members of the Limited Liability Company are:

Greg Hanifin 207 N. Collier Blvd. Marco Island, FL 34145

Mel Slawik 721 Partridge Ct. Marco Island, FL 34145

> Ronald S. Webster Authorized Agent

. :

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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Land & Sea Holdings, L.L.C.

:<u>:</u>:

2. The name and address of the registered agent and office is

Ronald S. Webster 985 N. Collier Blvd. Marco Island, FL 34145

Having been named as the registered agent and to accept service of process for the above stated limited liability Company at the place designated in the 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 fabriliat with and accept the obligations of my position as registered agent.

Ronald S. Webster Registered Agent

Date: 7/2