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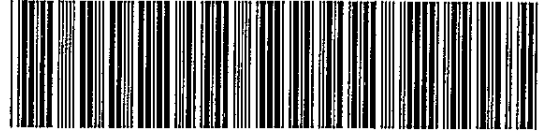
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TALLAHASSEE, FLORIDA

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HICKS
BRAMS
&
MOTTO
ATTORNEYS AT LAW

July 16, 2004

Via Federal Express

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

Daniel J. Brams

*James H. Hicks**

Michael A. Motto

Donald W. Vollender

—
*BOARD CERTIFIED
CIVIL TRIAL LAWYER

Re: 1604 WPB, LLC

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for a Limited Liability Company. Also enclosed please find our firm check in the amount of \$130.00 which represents the filing fee as well as the fee for a Certificate of Status. Thank you in advance for your prompt attention to this matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Daniel J. Brams

DJB/jlp

cc: 1604 WPB, LLC

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR A
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability is: 1604 WPB, LLC

ARTICLE II - Address:

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

306 Royal Poinciana Way
Palm Beach, FL 33480

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

Daniel J. Brams, Esquire
Hicks, Brams & Motto, P.A.
1645 Palm Beach Lakes Boulevard
Suite 1050
West Palm Beach, FL 33401

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.



Signature of Registered Agent



Signature of Member or an authorized representative of a Member

Jeff Fisher

Typed or printed name of signee

(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.)

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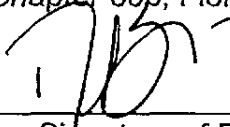
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SECRETARY OF STATE
ALL HANDS REGISTERED

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