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TALLAHASSEE, FLORIDA

HOLCOMB & MAYTS, P.A.

Attorneys And Counselors at Law
106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

August 23, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: E. Shore Drive, LLC
Our File No.: 955.30

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Organization of E. Shore Drive, LLC. Please file and record the original Articles of Organization and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$155.00, which represents the following:

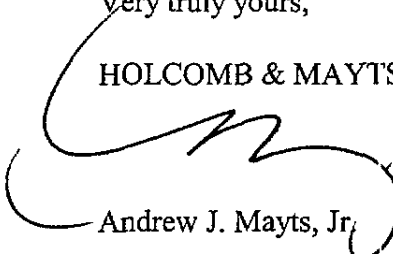
Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	<u>25.00</u>
TOTAL	\$155.00

Upon filing the Articles of Organization, please return a certified copy of the Articles back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.A.



Andrew J. Mayts, Jr.

AJM:eth

ARTICLES OF ORGANIZATION

OF

E. SHORE DRIVE, LLC

I, **JAMES LANDERS** hereby file these Articles of Organization as an authorized representative of a member of the E. SHORE DRIVE, LLC, a Florida limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I

E. SHORE DRIVE, LLC

The name of the limited liability company to be formed hereunder is E. SHORE DRIVE, LLC.

ARTICLE II

DATE OF EXISTENCE AND PERIOD OF DURATION

This limited liability company shall begin existence effective upon the filing of these Articles of Organization, and shall continue perpetually, unless so terminated in accordance with the Operating Agreement and any Regulations adopted by the members (collectively the 'Operating Agreement').

ARTICLE III

PURPOSES

The purpose of the limited liability company is to engage in the purchase and sale of real estate and real estate management or other related services and products, either on its own or in conjunction with others, as well as to conduct any other lawful activities mutually agreeable to the Members.

ARTICLE IV

POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

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JAMES LANDERS
FLORIDA

ARTICLE V

MAILING ADDRESS AND PLACE OF BUSINESS

The address in Florida for the limited liability company is: 2506 S. MacDill, Suite A, Tampa, Florida 33629.

ARTICLE VI
MANAGEMENT

The limited liability company shall be managed by a Board of Managers.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 106 S. Tampania Ave., Suite 200, Tampa, Florida, 33609, and the name of its initial registered agent is Andrew J. Mayts, Jr., Esquire.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 23rd day of August, 2004.


JAMES LANDERS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of August, 2004, by **JAMES LANDERS**, who is personally known to me or produced _____ as identification, as an authorized representative of the members of **E. SHORE DRIVE, LLC**, as his free act and deed for the uses and purposes therein stated.


NOTARY PUBLIC

Commission Number: _____

My Commission Expires: _____

JOAN IREDELL-REED
Notary Public, State of Florida
My Comm. Expires Mar. 16, 2008
No. DD301003

ARTICLES OF ORGANIZATION

OF

E. SHORE DRIVE, LLC

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of E. SHORE DRIVE, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

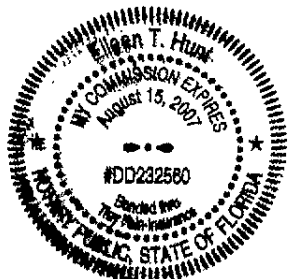
Signed this 23rd day of August, 2004.

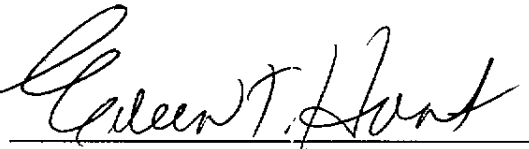


ANDREW J. MAYTS, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of Aug., 2004, by ANDREW J. MAYTS, JR., who is personally known to me, as Registered Agent for E. SHORE DRIVE, LLC.





NOTARY PUBLIC
Commission Number: _____
My Commission Expires: _____