

L04000075110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

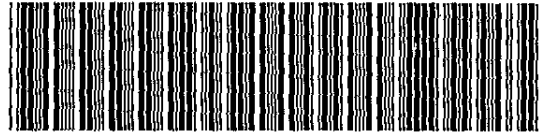
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041766856

10/15/04--01009--006 **125.00

STATE OF CALIFORNIA
DIVISION OF CORPORATIONS
04 OCT 15 AM 10:07

EFFECTIVE DATE
10/8/04

Law Offices of

Anthony, Berry, DiRito & Goode LLP

333 First Street North, Suite 305
Jacksonville Beach, Florida
32250-6939
Tel 904.247.1755
Fax 904.247.1669

Four Sawgrass Village, Suite 230b
Ponte Vedra Beach, Florida
32082-3087
Tel 904.285.4529
Fax 904.285.5336

Malcolm Anthony
Michael L. Berry, Jr.*
Vincent J. DiRito
Bryan C. Goode III

* Please reply to
Jacksonville Beach office
mberry@pontevedralaw.com

October 13, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Organization of Festivus, LLC

Dear Sirs:

Enclosed are the original, executed articles of organization for the above referenced limited liability company along with the appointment for statutory agent, which I request that you file with the division of corporations. Also enclosed is a check in the amount of \$125.00 payable to the Florida Secretary of State to cover the applicable filing fees.

Please send your letter confirming the organization to:

Festivus, LLC
c/o Michael L. Berry, Jr., Esq.
Anthony, Berry, DiRito & Goode, LLP
333 First Street North, Suite 305
Jacksonville Beach, FL 32250

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY, DIRITO & GOODE LLP

Michael L. Berry, Jr.

OCT 15 AM 10:07
FLORIDA SECRETARY OF CORPORATIONS

EFFECTIVE DATE
10/8/04

**ARTICLES OF ORGANIZATION
FOR
Festivus, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization:

**ARTICLE I
(Name)**

The name of the limited liability company is Festivus, LLC ("the Company").

**ARTICLE II
(Address)**

The principal office and street mailing address of the Company will be located at 830 South 3rd Street, #206, Jacksonville Beach, FL 32250.

**ARTICLE III
(Duration and Continuation)**

The Company shall have perpetual existence, commencing upon September 13, 2004, or such other date no more than five (5) days prior to the filing of these Articles of Organization with the Florida Department of State, whichever is later.

**ARTICLE IV
(Purpose)**

The general purpose of the Company and the nature of the business to be transacted by the Company are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a Company may now or hereinafter be organized under the laws of the State of Florida.

04 OCT 15 2004
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**ARTICLE V
(Registered Agent and Office)**

The street address of the initial registered office of this Company is 333 First Street North, Suite 305, Jacksonville Beach, FL 32250, and the name of the initial registered agent of this Company at that address is Michael L. Berry, Jr.

**ARTICLE VI
(Additional Members)**

Additional members may be admitted as provided in the Operating Agreement of the Company.

EFFECTIVE DATE
10/8/04

ARTICLE VII
(Members' Rights to Continue Business)

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Operating Agreement of the Company.

ARTICLE VIII
(Management)

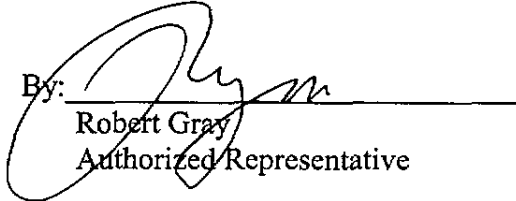
The Company affairs will be conducted, carried on, and managed by one (1) or more members and is therefore a member-managed company. The manager will have the obligations and responsibilities described in the Operating Agreement of the Company. The name of the initial member-managers are Robert Gray 830 South 3rd Street, #206, Jacksonville Beach, FL 32250 and Michael Harrigan, 830 South 3rd Street, #206, Jacksonville Beach, FL 32250. The managers will serve in that capacity until removed by the members or until their successors are duly elected and qualified.

APPOINTMENT OF REGISTERED AGENT

The undersigned, Festivus, LLC, a Florida limited liability company, with its principal offices in Duval County, Florida, hereby appoints Michael L. Berry, Jr. as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 333 First Street North, Suite 305, Jacksonville Beach, FL 32250.

Dated: September 13, 2004.

Festivus, LLC

By: 
Robert Gray
Authorized Representative

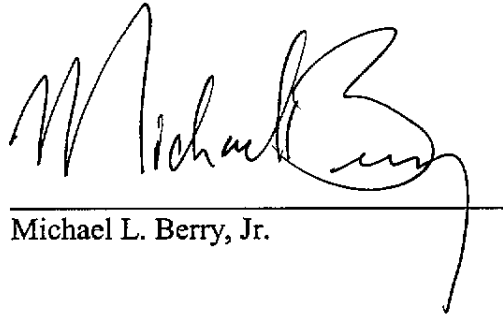
DIVISION OF CORPORATIONS
SEP 15 10:07 AM '04

ACKNOWLEDGMENT OF APPOINTMENT

TO: Festivus, LLC

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 statutory registered agent of the above company 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.

September 13, 2004.



Michael L. Berry, Jr.

04 OCT 15 AM 10:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS