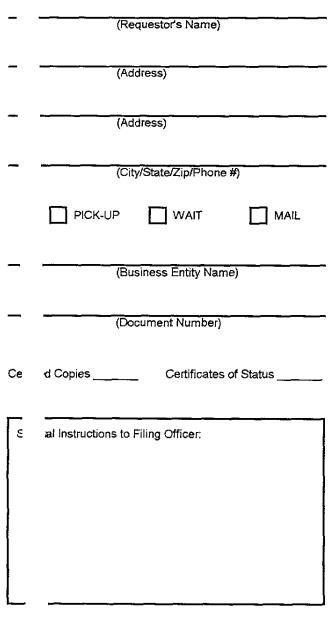
L04000087704



Office Use Only



300042686423

:1/19/04--01058--01: **105.00

12/07/04--01011--001 **20.00



WOY ~43353

J. BRYAN DEC 7 2004.

The Law Firm Of Thomas E. Shipp, Jr. & Associates, P.A. 4223 Del Prado Boulevard Cape Coral, Florida 33904

L AL DIVISION

F e: (239) 542-1131 F 239) 549-9862

il: attorney@shippslaw.com

REAL ESTATE DIVISION

Phone: (239) 542 4207

Fax: (239) 549 9862 E-mail: realestate@shippstay - m

MADEC-6 # 8:7

Thomas E. Shipp, Jr., Attorney Daniel S. Henderson, Attorney

November 16, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: THE KEYS GETAWAY, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for the above-referenced LLC. Also enclosed is our check in the amount of \$125.00 to cover the cost of the filing fees and the designation of the registered agent. Please return a conformed copy of the Articles to our office as soon as possible.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely

THOMAS E. SHIPP, JR.

TES:dlg Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 29, 2004

THOMAS E. SHIPP, JR. THE LAW FIRM OF THOMAS E. SHIPP, JR & AS 4223 DEL PRADO BLVD. CAPE CORAL, FL 33904

SUBJECT: THE KEYS GETAWAY, LLC Ref. Number: W04000043353

We have received your document for THE KEYS GETAWAY, LLC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$20.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 804A00066902

Joey Bryan **Document Specialist**

ARTICLES OF ORGANIZATION

OF

THE KEYS GETAWAY, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

Name

The name of the limited liability company is THE KEYS GETAWAY, LLC (hereinafter referred to as the "Company").

Period of Duration

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

Address Of Place Of Business

The mailing address for the Company is 1521 S.W. 57th Street, Cape Coral, FL 33914, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

Registered Agent

The initial registered agent in Florida for the Company is Randy Fulmer, and the initial registered office is located at 1521 S.W. 57th Street, Cape Coral, FL 33914.

Capital Contributions

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

Members

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

Management

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

Indemnification

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

NOVEMBER

Executed at Cape Coral, Florida, on this 15th day of OCTOBER, 2004.

RANDY FULMER

TRACEY FULMER

JOHN BELISLE

WHITH BELISLE

LANI

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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, F.S.

Registered Agent's Signature