P. 01/05

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000249943 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

RECEIVED 04 DEC 20 PM 12: 50 IVISION OF CORPORATION

Account Name

: BROAD AND CASSEL (ORLANDO)

Account Number: 119980000090 Phone: (407)839-4200

Fax Number : (407)839-4264

LIMITED LIABILITY COMPANY

Merritt Island Partners, LLC

Certificate of Status	0
Certified Copy	0
Page Count	#45
Estimated Charge	\$125.00

Name Availability	- - -			**************************************	
Document Examiner Ele	ectro	nțacăili	ла, Мери,	Corporate Filing	Rublic Access Help
Updater	-	DCC			
Updater Verifyer	- 	DCC			
Acknowledge	ment	DCC	-	,	
W P. Nabity	efile.s	DCC unbiz.o	rz/scripts/efilcovr.	exe	12/20/2004

(H04000249943 3)

ARTICLES OF ORGANIZATION

OF

MERRITT ISLAND PARTNERS, LLC

The undersigned (the "Member") acting as the organizer of MERRITT ISLAND PARTNERS, LLC, under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is MERRITT ISLAND PARTNERS, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 200 W. Merritt Island Causeway, Merritt Island, Florida 32592.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The limited liability company is to be managed by managers, and the names and addresses of the managers who are to serve as initial managers until the first annual meeting of members or until their successors are elected and qualified are:

Name	Address
Arthur T. Roth, II	1085 Spring Mill Drive Winter Garden, Florida 34787
Kenneth New	150 Waring Way Merritt Island, Florida 32592

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

ORL116S1ATES/634455.1 089999999 HBF 11/30/2004 4:00 FM ţ

ARTICI.F. VI - Adoption of Operating Agreement: Agreement may contain any provisions for the regulation and management of the Company, which Operating Agreement of the affairs of the company. The Company shall adopt an Operating Agreement for the Company, which Operating and management of the affairs of the Agreement may contain any provisions for the regulation and management of the after the second state of th

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Kenneth New, and the street address of Merritt Island, Plorida 32592. The Company's registered agent is 200 W. Merritt Island Causeway. Merritt Island Causeway. Merritt Island Causeway. Merritt Island Causeway. Merritt Island Causeway.

The initial registered agent for the Company shall be Kenneth New, and the street address of the registered agent is 200 W. Merritt Island Causeway, Merritt Island, Florida 32592. The Company reserves the right to amend any provision of these Articles of Organization, which amondment shall only be effectuated by the majority written approval of all voting Members The Company reserves the right to amend any provision of these Articles of Organization, mendment shall only be effectuated by the majority written annoval of all voting Members of the Company.

Each individual or entity who is or was a manager of the Company (and the heirs, executor, who is or was a manager of such individual or entity) who was Personal representatives, administrators, successors or assigns of such individual or entity who is or was a manager of the Company (and the heirs, executor, or is involved in any threatened, pending or completed action, suit or personal representatives, administrators, successors or assigns of such individual or entity) who was proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such or is made a party to, or is involved in any threatened, pending or completed action, suit or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such by the Company to the fullest extent permitted by applicable law, as the same exists or may person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held hamless hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee by the Company to the fullest extent permitted by applicable law, as the same exists or may shall also be entitled to have paid directly by the Company the expenses reasonably incurred in hereafter be amended. In addition to the indemnification conferred in this Article—the Indemnited any such proceeding against such Indemnitee in advance of its final disposition, to the shall also be entitled to have paid directly by the Company the expenses reasonably inertied in advance of its final disposition, to the exists or may hereafter be amended. The defending any such proceeding against such Indemnitee in advance of its final disposition, to the right authorized by applicable law, as the same exists or may hereafter be amended. The filliest extent authorized by applicable law, as the same exists or may hereafter be amended. The nerson may have or hereafter acquire under any statute, provision of the Articles of Organization or rights and authority conferred in this Article shall not be exclusive of any other right which any other next of the Company, agreement, vote of Members or otherwise, Any repeal or Decrating A greenent of the Company, agreement, vote of Members or otherwise, Any repeal or or the Company shall not adversely affect any night or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any repeal or amendment. protection of this Article by the Members of the Company shall not adversely affect art the time of such repeal or amendment.

ORL DESTATES 334455 : 00058/0009 | 1100/2004 4 00 PM

2

. (но4000249943 Э)

ARTICLE X - Member Interests:

The Company is authorized to issue both voting and nonvoting membership interests. All membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned incorporates these Articles of Organization as of this ______ day of December, 2004.

Arthur T. Roth, II

104000249943 3)

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is MERRITT ISLAND PARTNERS , LLC.
 - 2. The name and address of the registered agent and its office is:

Kenneth New 200 W. Merritt Island Causeway Merritt Island, Florida 32592

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

Kenneth New

Dated this 13 day of December, 2004.