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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 158557 5011958

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 155.00

ORDER DATE : January 21, 2005

ORDER TIME : 3:12 PM

ORDER NO. : 158557-005

CUSTOMER NO: 5011958

CUSTOMER: Ms. Jacqueline Lachance
Greenspoon Marder Hirschfeld
Rafkin Ross & Berger, P.a.
Suite 500
201 East Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: CHARLESTON CAY, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Charleston Cay, LLC, a Florida limited liability company**ARTICLE II - Address:**

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

Principal Office Address:615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746**Mailing Address:**615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

N. Dwayne Gray, Jr., Esq.

Name

201 East Pine Street, Suite 500Florida street address (P.O. Box **NOT** acceptable)Orlando, Florida 32801

FL

City, State, and Zip

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, F.S.


Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Todd Borck, MGRM

615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746

Patrick Law, MGRM

615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746

Jonathan Wolf

615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

N. Dwayne Gray, Jr., Esq.

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)