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MANTELL & PRINCE, P.C.

Counsellors At Law Mountain Heights Center at Berkeley Heights 430 Mountain Avenue Murray Hill, New Jersey 07974

BRUCE E. MANTELL*
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** ALSO ADMITTED IN FLORIDA

OF COUNSEL.

MELINDA FELLNER BRAMWIT * ▼

January 27, 2005

VIA FEDERAL EXPRESS

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

> Re: Articles of Organization Caribbean Drive, LLC

Dear Sir or Madam:

This office represents Steven M. White in connection with certain tax and business matters. On behalf of Mr. White, enclosed for filing please find the Articles of Organization for Caribbean Drive, LLC.

Please arrange to have the Articles of Organization filed and a Certified Copy returned to me at the address on this letter. To facilitate this request, we have enclosed a check payable to the Florida Department of State in the amount of \$155.00 and an additional copy of the Articles of Organization.

Please call if you have any questions.

Very truly yours,

Brian D. Reynolds

BDR:cm Encls.

cc:

Steven M. White Joseph V. Fulmino, CPA Gary A. Prince, Jr., Esq. D5 JAN 28 PM 12: 02

Federal Express Airbill #8494 0300 8379

ARTICLES OF ORGANIZATION FOR

CARIBBEAN DRIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: The name of the limited liability company is: CARIBBEAN DRIVE, LLC.

ARTICLE II: The mailing address and street address of the principal office of the Limited

Liability Company is:

Principal Office Address:

Mailing Address:

c/o Steven M. White 1378 Harbor Drive Sarasota, Florida 34242 c/o Steven M. White 1378 Harbor Drive Sarasota, Florida 34242

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

Steven M. White 1378 Harbor Drive Sarasota, Florida 34242

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

ARTICLE IV: The name and address of each Manager or Managing Member 2

follows:

PM 12: 02

Title:

Name and Address:

Manager

Steven M. White 1378 Harbor Drive Sarasota, Florida 34242

ARTICLE V: These Articles of Organization are to be effective immediately upon filing.

REQUIRED SIGNATURE:

Steven M. White, 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

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