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SECURIAN STALLANDA

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Eaton Corner, L.L.C.

The enclosed Articles of Organization and \$160.00 fees are submitted for filing. Please return all correspondence concerning this matter to:

Diane T. Covan, Esq. 1901 Fogarty Avenue #1 Key West, FL 33040

Telephone: 305/293-1118 Facsimile: 305/296-1266

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 MAILING ADDRESS Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EATON CORNER, LLC.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1901 Fogarty Avenue,#

Key West, FL 33040

Mailing Address:

1901 Fogarty Avenue, #1 Key West, FL 33040

Desistand Agent's Signature.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

Diane T. Covan, Esq. 1901 Fogarty Avenue Suite #1 Key West, FL 33040

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, Florida Statutes.

Date: 2/9/05

Diane T. Covan

ARTICLE IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Frederick L. Covan

1901 Fogarty Avenue, #1

Key West, FL 33040

MGRM

Diane T. Covan

1901 Fogarty Avenue, #1 Key West, FL 33040

MGRM

Bruce Hirshman

1901 Fogarty Avenue, #1 Key West, FL 33040

MGRM

Bonita Hirshman

1901 Fogarty Avenue, #1 Key West, FL 33040 SEVENTIAGE IN

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

REQUIRED SIGNATURE:

Signature of a member or authorized representative

Of a member

Diane T. Covan, Agent.

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)