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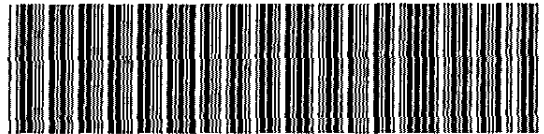
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W05-17271  
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UCC FILING & SEARCH SERVICES, INC.  
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April 5, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fiji II, L.L.C.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 5, 2005

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: FIJI II, L.L.C.  
Ref. Number: W05000017271

FILED  
05 APR -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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05 APR -8 PM 4:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FIJI II, L.L.C. and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan  
Document Specialist

Letter Number: 105A00023175

*Please check - date*

*Thurs*

**ARTICLES OF ORGANIZATION**  
**OF**  
**Fiji II, L.L.C.**  
(a Florida Limited Liability Company)

\*\*\*\*

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

**ARTICLE I**  
(Name and Principal Place of Business)

The name of the limited liability company is Fiji II, L.L.C., and the mailing address and street address of its principal office is 176 North Shore Point, Vero Beach, Florida 32963.

**ARTICLE II**  
(Duration)

The limited liability company shall come into being upon the filing of the Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Articles or the Operating Agreement of the limited liability company.

**ARTICLE III**  
(Initial Registered Office and Registered Agent)

The mailing address of the initial registered office, and principal place of business of the limited liability company is 176 North Shore Point, Vero Beach, Florida, 32963. The name of the company's initial registered agent at that address is John Kean.

**ARTICLE IV**  
(Membership Restrictions - Admissions)

Additional persons or entities may be admitted to the limited liability company as members upon the unanimous consent of the current members and on such terms and conditions as determined by the members and in accordance with these Articles and the Operating Agreement of

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the limited liability company.

**ARTICLE V**  
(Right to Continue Business)

On the death, withdrawal, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of a majority (or all) of the remaining members within ninety (90) days of the terminating or dissolving event.

**ARTICLE VI**  
(Management)


The limited liability company shall be managed by one manager. The name and address of the manager who shall serve until the first annual meeting of members is as follows: John Kean, 176 North Shore Point, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Fiji II, L.L.C.

Executed by the undersigned this 8<sup>th</sup> day of April, 2005.

  
JOHN KEAN

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of April, 2005, by JOHN KEAN on behalf of Fiji II, L.L.C., a limited liability company. He is personally known to me or provided a driver's license as identification.

  
Notary Public  
State of Florida  
My Commission Expires:

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

In pursuance of Chapter 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Fiji II, L.L.C.

The name of the registered agent for Fiji II, L.L.C., is John Kean, and the street address of the company's principal office where the agent is located is 176 North Shore Point, Vero Beach, Indian River County, Florida, 32963.

This statement is to acknowledge that, as indicated above, Fiji II, L.L.C., has appointed John Kean as its Registered Agent to accept service of Process for the company at the place designated above in this certificate. I accept this 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.

April 8<sup>th</sup> 2005  
Date

JOHN KEAN  
JOHN KEAN,

The foregoing instrument was acknowledged before me this 8 day of April, 2005, by JOHN KEAN on behalf of Fiji II, L.L.C., a limited liability company. He is personally known to me or has produced his driver's license as identification.

Mark P. Watson  
Notary Public  
State of Florida  
My Commission Expires: