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Law Offices

John S. Norton, Jr., P.A.

Attorney and Counselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 386-239-0770 Fax 386-254-3190

Via UPS Overnight Delivery

April 5, 2005

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32399

Re: Secret Lake, LLC

Florida Limited Liability Company

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Organization for the above entity, the original having been executed by the manager or authorized representative of the manager and the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$155.00 is enclosed to cover the following costs:

1. Filing fee for Articles or Organization

2. Certified copy of Articles

Total:

\$125.00 \$ 30.00 \$155.00

. . . . –

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/wat Enclosures

cc: William Lucia

ARTICLES OF ORGANIZATION OF SECRET LAKE, LLC A Florida Limited Liability Company

ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

SECRET LAKE, LLC

ARTICLE II - Address:

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

Principal Office Address:

14 Creek Bluff Run Flagler Beach, Florida 32136

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

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

John S. Norton, Jr., P.A. 431 N. Grandview Avenue Daytona Beach, FL 32118

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

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

Title:

Manager

Name and Address:

William Lucia, Jr.
14 Creek Bluff Run
Florida 2

Flagler Beach, Florida 32136

William Lucia, Jr.

Acceptance of Registered Agent

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..

John S. Norton, Jr., P.A.

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John S. Norton, Jr., President

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