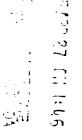


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Richard E. Stadler Elizabeth Siano Harris Of Counsel Katherine Wyatt Paralegal Lori A. Hurd Paralegal

April 26, 2005

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization AMATUS, L.L.C.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Organization for AMATUS, L.L.C.. In addition, my check in the amount of \$155.00 is enclosed to cover the following fees:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Fee	<u>25.00</u>
Total	\$155.00

Please file the original Articles of Organization and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

1820 Garden Street Titusville, Florida 32796 Ph. 321-264-8800

ARTICLES OF ORGANIZATION FOR AMATUS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be AMATUS, L.L.C.
- 2. <u>Duration/Continuation</u>. The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. Address. The mailing and street address of the company is 1504 Wakefield Terrace, Titusville, FL 32796.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: BRAD WILSON, 1504 Wakefield Terrace, Titusville, FL 32796.
- 5. Members: The name and address of the incorporating members of the company are as follows:

BRAD WILSON

1504 Wakefield Terrace Titusville, FL 32796

- 6. Admission of Additional Members and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.
- 7. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

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8. Management of Company. The business of the Company is reserved to the managers. The names and addresses of the initial manager is:

BRAD WILSON

1504 Wakefield Terrace Titusville, FL 32796

- 9. Management of Company. The management of the company shall be controlled by the Operating Agreement adopted by the members. The power to adopt, alter, amend or repeal the Operating Agreement of the limited liability company shall be vested in the Members.
- 10. <u>Informal Action of Members</u>. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this Hand and of April , 2005.

BRAD WILSON

STATE OF FLORIDA) COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared BRAD WILSON who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Organization and acknowledged before me that he executed the same, this 25th day of April 2005.

Richard E. Stadler
Commission # DD346496
Expires August 12, 2008
Bonded Tray Fan Insurance. Inc. 800-388-7019

Notary Public Richard E. Stadler My Commission Expires:

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

BRAD WILSON

STATE OF FLORIDA) COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared BRAD WILSON who was personally known to me or who produced his Florida driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 25 day of 1905.

Richard E. Stadier

Commission # 0D346496

Expires August 12, 2008

Bonded Troy Fain Insurance, Inc. 800-385-7019

Notary Public, State of Florida Richard E. Stadler My Commission Expires:

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