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Drake & Drake, P.A
Attorneys and Counselors at Law
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Janet L. Drake*
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****Also Admitted in Texas
and Oklahoma***

David A. Drake*
david@drakelawoffice.com

May 10, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Drake & Drake, Chartered

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Organization and Certificate of Registered Agent for the above-referenced professional limited liability company and our check in the amount of \$133.75. I am also enclosing a stamped envelope to facilitate your returning a certified copy of the articles as well as a Certificate of Status.

Thank you for your attention. Please give me a call if you have any questions.

Very truly yours,

David A. Drake

Enclosures

FILED
2005 MAY 22
TALLAHASSEE, FL 39

ARTICLES OF OFGANIZATION

OF

DRAKE & DRAKE, CHARTERED

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

Article I – Name

The name of this limited liability company shall be DRAKE & DRAKE, CHARTERED.

Article II – Address

The mailing address and street address of the principal office of the company is:

Mailing: P.O. Box 3439, Ponte Vedra Beach, Florida 32004-3439
Street: 6 Fairfield Blvd., Suite 6, Ponte Vedra Beach, Florida 32082.

Article III – Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is:

David A. Drake
6 Fairfield Blvd., Suite 6
Ponte Vedra Beach, Florida 32082

Article IV – Professional Services

The company is organized as a professional limited liability company for the purpose of providing legal services to the public. The members of the company must each hold a license to practice law issued by the Florida Supreme Court and be members in good standing of the Florida Bar.

Article V – Admission of New Members

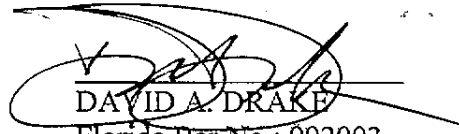
Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company

or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

Article VI – Members' Right to Continue Business

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of the remaining members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ponte Vedra Beach, St. Johns County, Florida, on May 4, 2005. The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


DAVID A. DRAKE
Florida Bar No.: 992003
Authorized Representative

2005 MAY 12 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Limited Liability Company is DRAKE & DRAKE, CHARTERED.
2. The name and address of the registered agent and office is: David A. Drake, 6 Fairfield Blvd., Suite 6, Ponte Vedra Beach, Florida 32082.

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 4, 2005.


DAVID A. DRAKE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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