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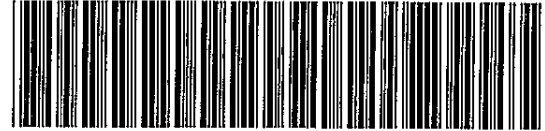
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Sender's Name Buddy Goode, Esq. Phone _____

Company CORNETT GOODE & ASSOCIATES

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CORNETT, GOOGE & ASSOCIATES, P.A.

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May 31, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Carriage House Holdings, LLC

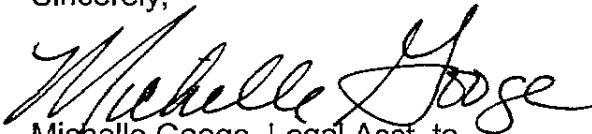
Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for Carriage House Holdings, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be May 16, 2005.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Michelle Googe, Legal Asst. to
HOWARD E. GOOGE, JR., ESQ.

/mg

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

MICHELLE GOOGE
CORNETT, GOOGE & ASSOCIATES, P.A.
POST OFFICE BOX 66
STUART, FL 34995-0066

SUBJECT: CARRIAGE HOUSE HOLDINGS, LLC
Ref. Number: W05000028432

We have received your document for CARRIAGE HOUSE HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on June 1, 2005. Please amend your document accordingly.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 105A00040238

**ARTICLES OF ORGANIZATION OF CARRIAGE HOUSE HOLDINGS, LLC,
a LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "CARRIAGE HOUSE HOLDINGS, LLC".

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 7118 SE Osprey Street, Hobe Sound, Florida 33455.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 E. Osceola Street, Stuart, Florida 34994.

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

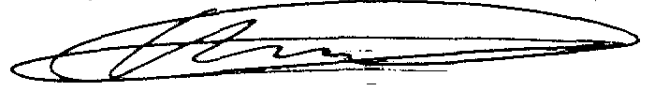
ARTICLE VI - Operating Agreement:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

ARTICLE VII - Effective Date:


The effective date of existence of this Limited Liability Company shall be June 13, 2005.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25 day of May, 2005.



Ron Smith, Managing/Organizing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Ron Smith

STATE OF FLORIDA
COUNTY OF MARTIN

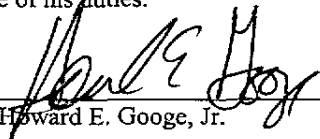
Sworn to and subscribed before me this 25 day of May, 2005, by Ron Smith, who is personally known to me.

DEBRA L. CRAWFORD
Notary Public, State of Florida
My comm. exp. Aug. 23, 2008
Comm. No. DD 349274


Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Howard E. Googe, Jr.