

JUL 15 2005 11:06AM

SONNENSCHN_WPB

NO. 988

P. 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000171261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SONNENSCHN NATH & ROSENTHAL, LLP
Account Number : I20040000039
Phone : (561) 833-2410
Fax Number : (561) 833-8387

LIMITED LIABILITY COMPANY

Etherea, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

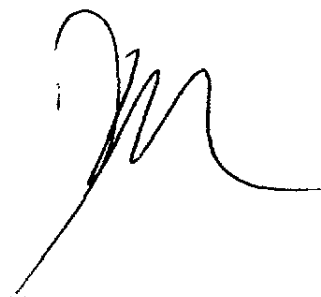
RECEIVED
05 JUL 15 AM 11:44
DIVISION OF CORPORATIONS

FILED
05 JUL 15 AM 9:57
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



**ARTICLES OF ORGANIZATION
OF
ETHEREA, LLC,
a Florida limited liability company**

ARTICLE I - NAME

The name of this Florida limited liability company is ETHEREA, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 6901 Okeechobee Boulevard, West Palm Beach, Florida 33411.

ARTICLE III - INITIAL REGISTERED AGENT

The name and Florida street address of the Registered Agent of the Company are RAYMOND C. WATTS, 6901 Okeechobee Boulevard, West Palm Beach, Florida 33411.

ARTICLE IV - MANAGING MEMBERS

The name and address of each Managing Members are as follows:

RAYMOND C. WATTS
7167 Elkhorn Drive
West Palm Beach, FL 33411

JAMES E. CROLEY, III
613 Del Prada Boulevard
Cape Coral, FL 33990

ARTICLE V - COMPANY EXISTENCE

The Company's existence shall be effective as of the time of the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

DATE: July 15, 2005.



Mitchell D. Schepps, Esq.

Authorized Representative of the Members

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600B
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

FILED
05 JUL 15 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

LIMITED LIABILITY COMPANY:

ETHEREA, LLC

REGISTERED AGENT AND REGISTERED OFFICE:

RAYMOND C. WATTS
6901 Okeechobee Boulevard
West Palm Beach, FL 33411

Having been named as Registered Agent and to accept service of process for the Company named above at the place designated in this Certificate, I hereby agree to 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, Florida Statutes.

Waldemar O Schep

RAYMOND C. WATTS, Registered Agent
by Mitchell D. Schepps, as Attorney-in-Fact

DATE: July 15, 2005.

579090550909\17484253V-1

05 JUL 15 AM 9:58
SEBIL TRAIL STATE
TALLAHASSEE, FLORIDA

MITCHELL D. SCHEPPS, ESQ.
Sommerschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139