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(Address)

(City/State/Zip/Phone #)

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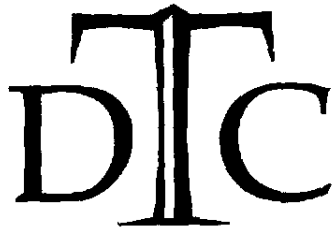
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05 JUL 26 PM 5:36



Diane Tolbert Covan

Attorney at Law
NY & FL Bars

1901 Fogarty Avenue, Suite 1
Key West, FL 33040
Telephone: 305/293-1118
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July 25, 2005

VIA FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

RE: Formation of limited liability company

Dear Sir or Madam:

I am submitting herewith an original and one copy of Articles of Organization for a limited liability company, along with a check in the amount of \$160.00 as the filing fee.

Please direct the documents to the address on this letterhead.

Sincerely,

DIANE TOLBERT COVAN

DTC:lfid

Enclosures: 3, as stated

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

MEADOWLARK HOLDINGS, LLC

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

313 Margaret Street
Key West, FL 33040

Mailing Address:

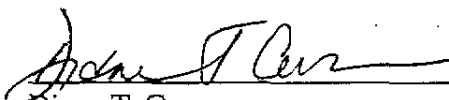
313 Margaret Street
Key West, FL 33040

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

Diane T. Covan, Esq.
1901 Fogarty Avenue
Suite #1
Key West, FL 33040

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, Florida Statutes.

Date: July 25, 2005



Diane T. Covan

05 JUL 26 PM 5:36

ARTICLE IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

Managing Member

Name and Address:

Robert L. Tracy

313 Margaret Street, Key West, FL 33040

Managing Member

Damon W. Leard

313 Margaret Street, Key West, FL 33040

By: Robert L. Tracy