

AUG-10-2005 WED 11:40 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**  
**SANTA MADEIRA INVESTMENT PARTNERS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION  
OF  
SANTA MADEIRA INVESTMENT PARTNERS, LLC  
a Florida Limited Liability Company

ARTICLE I  
NAME

The Name of this Limited Liability Company is SANTA MADEIRA INVESTMENT PARTNERS, LLC, (the "Company").

ARTICLE II  
ADDRESS

The mailing address and the street address of the principal office is 20001 Gulf Blvd., Suite 5, Indian Shores, Florida 33785.

ARTICLE III  
DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence in perpetuity from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV  
MANAGEMENT

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

Stephen J. Page  
20001 Gulf Blvd., Suite 5  
Indian Shores, FL 33785

ARTICLE V  
ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The manager may admit new members upon approval of seventy-five percent of the membership interest subject to the condition that such additional member must agree in writing to be bound as member by the Operating Agreement of the Company.

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ARTICLE VI  
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member.

Authorized Representative of  
SANTA MADEIRA INVESTMENT PARTNERS,  
LLC

By:

  
Kenneth G. Arsenault, Jr.

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of August, 2005, by Kenneth G. Arsenault, Jr., the Authorized Representative of SANTA MADEIRA INVESTMENT PARTNERS, LLC, who is personally known to me.

  
Notary Public  
My Commission Expires:



[SEAL]

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ACCEPTANCE OF REGISTERED AGENT

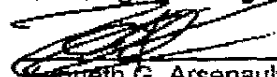
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: SANTA MADEIRA INVESTMENT PARTNERS, LLC.

The name and Florida street address of the Registered Agent is:

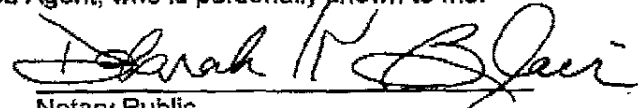
Kenneth G. Arsenault, Jr.  
Arsenault Law Group, P.A.  
10225 Ulmerton Road, Suite 2  
Largo, Florida 33771

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 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.

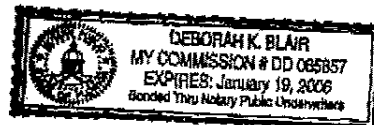
  
Kenneth G. Arsenault, Jr.

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of August, 2005, by Kenneth G. Arsenault, Jr., the Registered Agent, who is personally known to me.

  
Notary Public  
My Commission Expires:

[SEAL]



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