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LAW OFFICES

RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
MARK C. ELIA
*Board Certified City,
County and Local
Government Lawyer

August 22, 2005

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

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

Re:

Plantation Key Investments, LLC

Our File No. 19795E

Greetings:

Enclosed please find an original and one copy of the Articles of Organization and Registered Agent Designation of Plantation Key Investments, LLC. We request that you file the original documents and return a time-stamped copy of the documents to our law firm in the envelope provided. Enclosed also please find our trust account check number 6699 in the amount of \$130.00 payable to the Department of State for the filing fee, registered agent fee and certificate of status.

Thank you for your assistance in this matter.

CHRISTOPHER J. RYAN

CJR/cbe Enclosures

cc: Plantation Key Investments, LLC

ARTICLES OF ORGANIZATION

OF

PLANTATION KEY INVESTMENTS, LLC, a Florida limited liability company

ARTICLE I

NAME OF COMPANY

The name of this Florida limited liability company shall be PLANTATION KEY INVESTMENTS, LLC.

ARTICLE II

<u>ADDRESS</u>

The Company's street and mailing address is 333 Woods Avenue, Tavernier, Florida 33070.

ARTICLE III

REGISTERED AGENT

The name and street address of the Company's registered agent is CHRISTOPHER J. RYAN, whose address is 700 East Dania Beach Boulevard, Third Floor, Dania Beach, Florida 33004.

ARTICLE IV

TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of

the Company, or to exercise any other rights powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V

MANAGEMENT

This will be a member-managed company. The name and address of each member is:

CHRIS VENEZIA, 333 Woods Avenue, Tavernier, Florida 33070

JEFFREY SALERNO, 4500 S.E. Hanover Court, Stuart, Florida 34997

CHRISTOPHER J. RYAN, 700 East Dania Beach Boulevard, Dania Beach, FL 33004

ARTICLE VI

COMPANY EXISTENCE

The Company's existence shall begin effective as of August 22, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on August 19, 2005.

PLANTATION KEY INVESTMENTS, LLC a Florida limited liability company

CHRISTOPHER J. RYAN

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers.

The following is submitted, in compliance with Chapter 608.415, Florida Statutes.

PLANTATION KEY INVESTMENTS, LLC

a limited liability company organized (or organizing) under the laws of the State of Florida, with its principal office at 333 Woods Avenue, Tavernier, County of Monroe, State of Florida, has named CHRISTOPHER J. RYAN, located at 700 East Dania Beach Boulevard, Third Floor, County of Broward, State of Florida, as its agent to accept service of process within this state.

MEMBERS:

NAME SPECIFIC ADDRESS

CHRIS VENEZIA 333 Woods Avenue Tavernier, FL 33070

JEFFREY SALERNO 4500 S.E. Hanover Court Stuart, Florida 34997

CHRISTOPHER J. RYAN

700 East Dania Beach Boulevard Third Floor Dania Beach, FL 33004

Dated this day of August, 2005.

CHRISTOPHER J. RYAN

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

CHRISTOPHER J. RYAN Registered Agent

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