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BRYAN I. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET CLEARWATER, FLORIDA 33756 TELEPHONE (727) 461-1702 FACSIMILE (727) 461-1764

E-MAIL:

bryan@bryanjstanley.com

November 10, 2005

VIA REGULAR MAIL

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

Re:

Articles of Organization for Belleair Harbor, LLC, a Florida limited

liability company

Our File No.: 10044-0000

Ladies and Gentlemen:

In connection with the above-referenced matter, attached please find our check no. 2211 in the amount of \$163.75 representing the (i) filing fee, (ii) cost of a Certified Copy of the Articles of Organization, and (iii) cost of a Certificate of Good Standing.

Please proceed with the filing of the above-mentioned Articles of Incorporation and provide us with (a) a Certified Copy of the Articles of Organization, and (b) a Certificate of Good Standing for the company as a limited liability company organized under the laws of the State of Florida, certifying that all fees are paid. We've enclosed a pre-paid self-addressed envelope for the return the Certified Copy and Certificate of Good Standing.

Please do not hesitate to contact me with any questions.

Sincerely,

Bryan J. Stanley

BRYAN I. STANLEY, P.

BJS/mg Enclosures

cc: Bruce Danielson (via email w/o enclosures)

ARTICLES OF ORGANIZATION OF BELLEAIR HARBOR, LLC, a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is Belleair Harbor, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: P.O. Box 514, Indian Rocks Beach, Florida 33785.
- 3. **REGISTERED AGENT**. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Bryan J. Stanley, Esq., whose address is Bryan J. Stanley, P.A., 114 Turner Street, Clearwater, Florida 33756.

The undersigned has executed these Articles of Organization on the 9th day of November, 2005.

By:

Bryan J. Stanley Authorized Per

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Belleair Harbor, LLC
- 2. The name and address of the registered agent and office is:

Bryan J. Stanley, Esq. Bryan J. Stanley, P.A. 114 Turner Street Clearwater, Florida 33756

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 its 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.

Bryan J. Stanley, Esq., Registered Agent

Date:

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