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| PICK-UP                 | WAIT                 | MAIL      |
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| Certified Copies        | _ Certificates       | of Status |
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| Special Instructions to | Filing Officer:      |           |
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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

| CONTACT:             | KATIE WO     | <u>ONSCH</u>                 |   |
|----------------------|--------------|------------------------------|---|
| DATE:                | 12/28/2005   |                              | E SO E IZ   |
| REF. #:              | 000174.4608  | <u>35</u>                    | DEC 28 M 8: 33  |
| CORP. NAME:          | ISLAND FI    | VE, LLC                      |   |
| ( ) ARTICLES OF INCO | ORPORATION   | ( ) ARTICLES OF AMENDMENT    | ( ) ARTICLES OF DISSOLUTION                               |
| ( ) ANNUAL REPORT    |              | ( ) TRADEMARK/SERVICE MARK   | ( ) FICTITIOUS NAME                                       |
| ( ) FOREIGN QUALIFI  | CATION       | ( ) LIMITED PARTNERSHIP      | $(\overline{XX})\overline{L}\overline{IMI}$ TED LIABILITY |
| ( ) REINSTATEMENT    |              | ( ) MERGER                   | ( ) WITHDRAWAL  |
| ( ) CERTIFICATE OF C | CANCELLATION | I                            |   |
| ( ) OTHER:           |              |                              |   |
|                      |              | TH CHECK# <u>518511</u> FO   |   |
|                      |              | COST LIN                     | MIT: \$   |
| PLEASE RETU          | RN:          |                              |   |
| ( XX ) CERTIFIED CO  |              | ( ) CERTIFICATE OF GOOD STAN | DING ( ) PLAIN STAMPED COPY                               |

Examiner's Initials

#### **ARTICLES OF ORGANIZATION**

ISLAND FIVE, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

ISLAND FIVE, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

240 S. Pineapple Avenue 9<sup>th</sup> Floor Sarasota, FL 34236

### ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Jeffrey S. Russell 240 S. Pineapple Avenue 9<sup>th</sup> Floor Sarasota, FL 34236

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

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IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of December, 2005.

WITNESSES:

WILLIAM MARTIN

"AUTHORIZED AGENT"

Jeffrey S. Russell

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

ISLAND FIVE, LLC

2. The name and the Florida street address of the registered agent are:

Jeffrey S. Russell 240 S. Pineapple Avenue 9<sup>th</sup> Floor Sarasota, FL 34236

Dato Alecanber 27, 2005

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey S. Russell

"REGISTERED AGENT"