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Certificates of Status

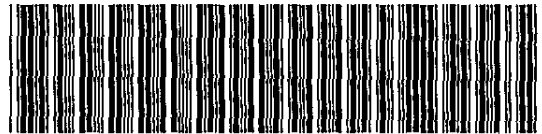
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TALLAHASSEE FLORIDA

M. HODGES

Johnson & Johnson
ATTORNEYS AND COUNSELORS AT LAW
326 SOUTH GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118

RONALD N. JOHNSON
R. NEIL JOHNSON

Phone: (386) 252-3694
Facsimile: (386) 252-3960
Email: RNJLaw1@Bellsouth.net

February 1, 2006

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Halifax River Properties, LLC


Dear Sir or Madam:

The enclosed Articles of Organization are being submitted for filing. Please return all correspondence concerning this matter to the following:

Ronald N. Johnson, Esquire
Johnson & Johnson
326 South Grandview Avenue
Daytona Beach, Florida 32118

For further information concerning this matter, please call Ronald N. Johnson, Attorney for Halifax River Properties, LLC, at (386) 252-3694. Enclosed is a check for \$160.00, which represents the filing fee, certificate of status and certified copy.

Sincerely,


Ronald N. Johnson
Attorney at Law

RNJ/ch
enclosure

**ARTICLES OF ORGANIZATION
OF
HALIFAX RIVER PROPERTIES, LLC**

The undersigned, for the purposed of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be

HALIFAX RIVER PROPERTIES, LLC

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is:

2890 Malibu Court
Daytona Beach, FL 32124

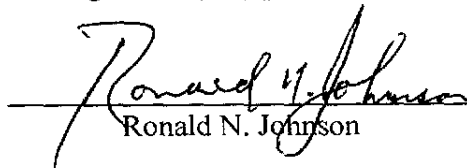
**ARTICLE III – REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Attorney Ronald N. Johnson
326 S. Grandview Avenue
Daytona Beach, FL 32118.

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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, F.S.


Ronald N. Johnson

ARTICLE IV – MANAGER(S) OR MANAGING MEMBER(S):

The name and address of each Manager or Managing Member is as follows:

Title:
MGRM

Name and Address:
Gustl Spreng
2890 Malibu Court
Daytona Beach, Florida 32124

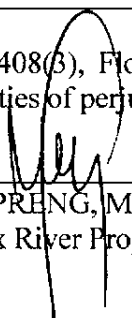
MGR

Claudia Spreng
2890 Malibu Court
Daytona Beach, Florida 32124

ARTICLE V – EFFECTIVE DATE

The effective date is _____, 2006.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



GUSTL SPRENG, Managing Member
Halifax River Properties, LLC.