

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ocean Village Sales & Rentals, LLC

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
OF OCEAN VILLAGE SALES & RENTALS, LLC**

The undersigned organizer, who is the authorized representative of the members of OCEAN VILLAGE SALES & RENTALS, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is **OCEAN VILLAGE SALES & RENTALS, LLC.**

ARTICLE II - EFFECTIVE DATE

The effective date of the company shall be September 18, 2006.

ARTICLE III - PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is 2355 S Ridgewood Avenue, Suite D, South Daytona, Florida 32119.

ARTICLE IV - REGISTERED AGENT AND OFFICE

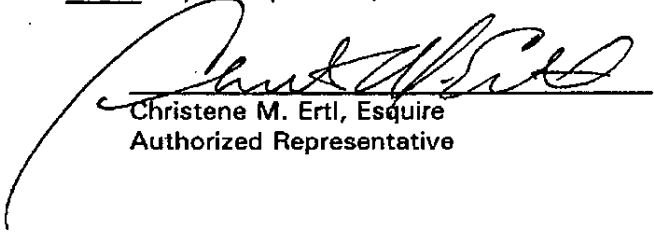
The name of the registered agent is Snell Legal and its street address is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

ARTICLE V - MANAGEMENT

The Company shall be managed by its members and is, therefore, a member-managed company. The initial member(s) of the company shall be:

Ideal Realty of Volusia, Inc.
Joseph Brooks

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Organization on the 19th day of September, 2006.


Christene M. Ertl, Esquire
Authorized Representative

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**CERTIFICATE 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is OCEAN VILLAGE SALES & RENTALS, LLC.
2. The name of the registered agent is Snell Legal and the Florida street address of its office is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

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, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the above stated Limited Liability Company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

SNELL LEGAL

By:  Christene M. Ertl, Esquire

Date: September 19th, 2006

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**CONSENT RESOLUTION OF SHAREHOLDERS AND DIRECTORS OF
OCEAN VILLAGE SALES & RENTALS, INC.**

WHEREAS, Ocean Village Sales & Rentals, Inc. ("Company") was organized under the laws of the State of Florida on June 24, 1996;

WHEREAS, Peter H. Myers ("Myers") is the sole shareholder, director and officer of the Company;

WHEREAS, Myers has entered an agreement with Shawn Goepfert ("Goepfert") to sell all assets of the Company to Goepfert and/or any corporate entity where Goepfert or his solely owned corporation, Ideal Realty of Volusia, Inc. ("Ideal") is an owner;

WHEREAS, Goepfert desires to form a new corporate entity to purchase the assets of the Company with a similar name to Company, Ocean Village Sales & Rentals, LLC, ("Ocean Village") for product recognition;

WHEREAS, the State of Florida requires that Ideal and Ocean Village obtain the consent of the Company to use, register and operate under the business name Ocean Village Sales & Rentals, LLC;

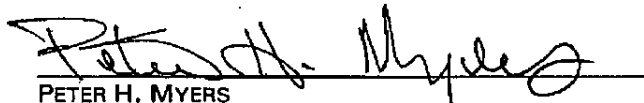
NOW THEREFORE it be it resolved

1. The Company consents to allow the Ideal and Ocean Village to register, use and operate under the business name of Ocean Village Sales & Rentals, LLC

IN WITNESS WHEREOF, the undersigned has hereunto signed his name and signed the date of signing.

Ocean Village Sales & Rentals, Inc.

By:


PETER H. MYERS
ITS: PRESIDENT, SHAREHOLDER AND DIRECTOR

Date: September 19, 2006

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