

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

K96000000986

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DHA Production, L.C.
(Proposed limited liability company name - must include suffix)

RECEIVED
-09/18/96--01045--014
***285.00 ***285.00

Enclosed is an original and one (1) copy of the articles of organization and a check for :

\$285.00
Filing Fee
& Registered
Agent designation

\$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

\$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

\$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: DHA Production, L.C.
Name (Printed or typed)

2403 Trade Center Way, Suite 4
Address

Naples, FL 33942
City, State & Zip

941.514.4949
Daytime Telephone number

[Handwritten signature]
9/18

RECEIVED
TALLAHASSEE, FLORIDA
SEP 18 1996
5:01 PM

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

REC-18
SEP 18 1991
10 58 AM '91

ARTICLE I - Name:

The name of the Limited Liability Company is:

DHA Production, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2403 Trade Center Way, Suite 4
Naples, FL 33942

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 Years

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

George Steinhoff, Managing General Partner
1140 Rorden, Naples FL 33940

Erik Gunn, General Partner
4556 Andover Way, Suite E 202, Naples, FL 34112

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

DHA Production, L.C.

deposes and says:

1) the above named limited liability company has at least two members
George Steinhoff, Erik Gunn

2) the total amount of cash contributed by the member(s) is \$ 1,000.00 .

3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____ .
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____ .

5) the total amount of 2, 3, and 4 is \$ 1,000.00 .



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

DHA Production, L.C.

2. The name and address of the registered agent and office is:

George Steinhoff

(Name)

1140 Rorden

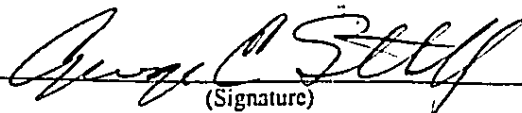
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 33940

(City/State/Zip)

FILED
96 SEP 18 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

17 Sept 96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent