

L99000000695



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 126634 4323655

AUTHORIZATION :

COST LIMIT : \$ 285.00

Patricia Pigott

FILED
99 FEB -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 8, 1999

ORDER TIME : 4:35 PM

ORDER NO. : 126634-005

CUSTOMER NO: 4323655

600002768746--D

CUSTOMER: Preston O. Cockey, Jr., Esq
ANNIS MITCHELL COCKEY EDWARDS
ANNIS MITCHELL COCKEY EDWARDS
Suite 2100
201 N. Franklin Street
Tampa, FL 33602

DOMESTIC FILING

NAME: CJ MARINA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

L99-695

Name	<i>CR 29</i>
Availability	<i>CR 29</i>
Document	<i>CR 29</i>
Examiner	<i>CR 29</i>
Updater	<i>CR 29</i>
Updater	<i>CR 29</i>
Verifier	<i>CR 29</i>
Acknowledgment	<i>CR 29</i>
W. F. Verifier	<i>CR 29</i>

RECEIVED
99 FEB -8 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
CJ MARINA, L.L.C.**

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99 FEB - 8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this limited liability company is CJ MARINA, L.L.C., a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence from the date of filing of these Articles of Organization with the Department of State.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing address and street address of the Company's place of business in the State of Florida is 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Jeffrey B. Meehan. The street address of the initial registered agent of the Company is 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606. Mail sent to the Company should be addressed in care of the Registered Agent.

6. Contributions to the Company. The total amount of cash initially contributed to the Company by the members is \$100.00. No additional contributions beyond the foregoing have been agreed upon.

7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

8. Termination of Membership. The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, except as may be provided otherwise in the regulations of the Company.

9. Management of the Company. The Company shall be managed by a manager or managers in accordance with the regulations and operating agreement. The Company shall initially be managed by the following persons, who shall serve as managers until the first annual meeting of the members or until his or her successor(s) is/are elected and qualified, and their addresses are:

Charles B. Funk
601 Bayshore Boulevard, Suite 650
Tampa, Florida 33606


Jeffrey B. Meehan
601 Bayshore Boulevard, Suite 650
Tampa, Florida 33606

10. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

12. Certificated Interests. The members' interests in the Company shall not be evidenced by certificates.

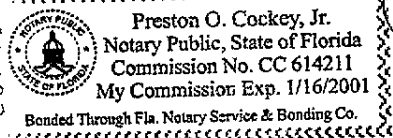
The undersigned executed these Articles of Organization effective as of the 5th day of February, 1999.



Jeffrey B. Meehan

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of February, 1999, by Jeffrey B. Meehan. He is personally known to me.



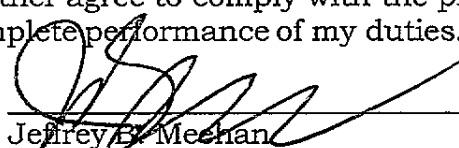


NOTARY PUBLIC

Name: PRESTON O. COCKEY, JR.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jeffrey B. Meehan

Dated: February 5, 1999

FILED
99 FEB -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)**

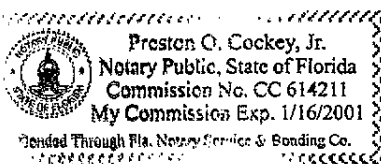
I, JEFFREY B. MEEHAN, constituting one of the initial managers and a member of CJ MARINA, L.L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:

1. The Company has at least one (1) member.
2. The members of the Company have contributed a total of \$100.00 of cash to the Company.
3. No property other than the cash identified in numbers 2 and 4 hereof will be contributed.
4. It is anticipated that \$ - 0 - in cash will be contributed in the future by the members of the Company. This will result in a total of \$ 100.00 in cash having been contributed to the Company and no property.

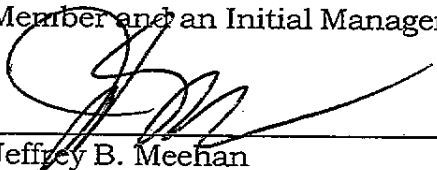
Executed this 5th day of February, 1999.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. (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.)

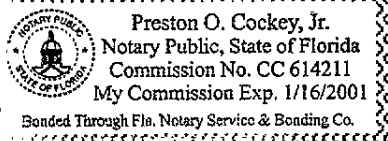


Member and an Initial Manager:


Jeffrey B. Meehan

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of February, 1999, by Jeffrey B. Meehan, as a member and an initial manager of CJ MARINA, L.L.C., on behalf of the Company, who is personally known to me.



NOTARY PUBLIC

Name: PRESTON O. COCKEY, JR.

1189-065-0632598.01

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CO. FEB 28 PM 5:15
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TALLAHASSEE, FLORIDA