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1-93 N. MERIDIAN STREET, LOWER LEVEL	· · · · · · · · ·
TALLAHASSEE, FL 32301 <i>AAAOOOOOI</i>	n8UIn
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FILING COVER SHEET ACCT. #FCA-14

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

CONTACT:	CINDY HICKS	
DATE:	10-18-99	
REF. #:	0333.8721	9000030165097 -10/18/3901052018 ****1085.00 *****155.00
CORP. NAME:	 P.B. WILDLIFE, L.L.C. WINGS WILDLIFE BOUTIQUE WINGS ON THE BEACH, L.L.C. MANGO BAY BEACH COMPA SANIBEL WILDLIFE T-SHIRTS EDISON BEACH & SPORT, L.L.C. P.B.W. MANAGEMENT, L.L.C. 	S. L.L.C. L.C
() ARTICLES OF INCORPORA	TION () ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELI	LATION () UCC-1	()UCC-3
() <u>OTHER:</u>		
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WJП

(7)

STATE FEES PREPAID WITH CHECH	# 6217	FOR \$	1,085
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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ PLEASE RETURN: 8 () PLAIN STAMPED COPY (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION FOR EDISON BEACH & SPORT, L.L.C.

ARTICLE I

Name

The name of the Limited Liability Company is Edison Beach & Sport, L.L.C.

ARTICLE II Address

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

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2070 Andrea Lane, Ste. I Ft. Myers, FL 33912

ARTICLE III Duration

The period of duration for the Limited Liability Company shall be Perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager is :

Brian J. Scanlan c/o Edison Beach & Sport, L.L.C. 2070 Andrea Lane, Ste. I Ft. Myers, FL 33912

ARTICLE V Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Approval of Manager. ARTICLE VI Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business of 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 limited liability company shall be by the unanimous vote by the remaining member(s).

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Edison Beach & Sport, Inc.

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-----____ By: Brian J. Scanlan, President

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

- 1. The name of the limited liability company is: Edison Beach & Sport, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Brian J. Scanlan 2070 Andrea Lane, Ste. I Ft. Myers, FL 33912

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.

Sna J Scarlan

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