



ACCOUNT NO. : 072100000032

REFERENCE : 529055 80457A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

ORDER DATE : December 24, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 529055-005

600003080006--8

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq
BLACK, SIMS, HUBKA, BURNETT,
BLACK, SIMS, HUBKA, BURNETT,
501 North Grandview Avenue
Post Office Drawer 265669
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: STAED ISLAND HOUSE, 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: Janna Wilson

EXAMINER'S INITIALS:

File 1st

FILED
99 DEC 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/27

RECEIVED
99 DEC 27 AM 9:23
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
STAED ISLAND HOUSE, L.L.C.
A Florida Limited Liability Company

ARTICLE 1

NAME. The name of this Limited Liability Company is: Staed Island House, L.L.C.

ARTICLE 2

DURATION. The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT. The mailing address and street address of the principal office of the limited liability company is 2000 South Atlantic Avenue, Daytona Beach Shores, Florida 32118. The name and address of the registered agent of the limited liability company is Random R. Burnett, Esquire, 501 North Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE 4

MEMBERSHIP. The limited liability company has two members and

FILED
99 DEC 27 AM 10:05
SECRETARY OF STATE
PALM BEACH, FLORIDA

the limited liability is to be managed by its members. The name and address of the members are:

Thomas W. Staed
2000 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

Barbara D. Staed
2000 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

ARTICLE 5

MANAGEMENT. The limited liability company is to be managed by its members. The names of the members are Thomas W. Staed and Barbara D. Staed.

FILED
99 DEC 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 6

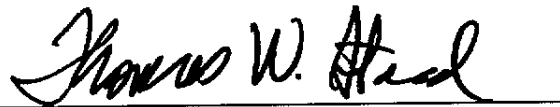
CONTINUATION OF BUSINESS. Upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) a majority in interest of the members consent in writing to the continuation of the business within 90 days after the occurrence of the event of dissolution.

ARTICLE 7

ADMISSION OF ADDITIONAL MEMBERS. No person may be admitted as an additional member without the consent of the founding member. If such person is admitted, he or she shall be subject to the

obligations and limitations in the Regulations and Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned members do hereby execute and acknowledge these articles of organization this 20TH day of December, 1999.



Thomas W. Staed



Barbara D. Staed

FILED

99 DEC 27 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 608.415, Florida Statutes, Staed Island House, L.L.C. hereby designates Random R. Burnett, Esquire 501 North Grandview Avenue, Daytona Beach, Florida, 32118 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Staed Island House, L.L.C.

BY: Thomas W. Staed
Thomas W. Staed, Member

BY: Barbara D. Staed
Barbara D. Staed, Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligation of and hereby accepts the foregoing designation as registered agent of Staed Island House, L.L.C., for service of process within the State of Florida.

Random R. Burnett, Esquire

FILED
99 DEC 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA