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ACCOUNT NO. : 072100000032

(4)

REFERENCE : 762462 10991A

9/27

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : September 27, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 762462-005

CUSTOMER NO: 10991A

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-09/27/02--01057--020
****130.00 ****130.00

CUSTOMER: A. Faxon Henderson, Jr., Esq
A. Faxon Henerson, Jr.

Suite 206
12773 W. Forest Hill Blvd.
Wellington, FL 33414

DOMESTIC FILING

NAME: LILY LIMITED LIABILITY
COMPANY

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED FILED
 02 SEP 27 AM 11:49 02 SEP 27 PM 1:57
 STATE SECRETARY OF FLORIDA
 TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LILY LIMITED LIABILITY COMPANY

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I
NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is Lily Limited Liability Company.

ARTICLE II
PRINCIPAL OFFICE

The mailing address and street address of the principal office of this limited liability company is 12773 West Forest Hill Boulevard, Suite 206, Wellington, Florida 33414.

ARTICLE III
REGISTERED OFFICE AND AGENT

The name and street address of this limited liability company's initial registered agent for service of process in the State of Florida is:

A. Faxon Henderson, Jr. 12773 West Forest Hill Boulevard, Suite 206
Wellington, Florida 33414.

ARTICLE IV
MANAGEMENT

This limited liability company will be a manager-managed company.

FILED
02 SEP 27 PM 1:57
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
PERIOD OF DURATION

This limited liability company shall have perpetual existence.

The undersigned member has executed these Articles of Organization this 26 day of September, 2002.


CLARISSA ECHEZARRETA, Member

CERTIFICATE PURSUANT TO SECTION 608.408(3) OF
THE FLORIDA LIMITED LIABILITY COMPANY ACT

On September 26, 2002, the undersigned member of Lily Limited Liability Company has executed this Certificate to constitute an affirmation by the undersigned, under the penalties of perjury, that the facts stated in the foregoing Articles of Organization are true.


CLARISSA ECHEZARRETA, Member

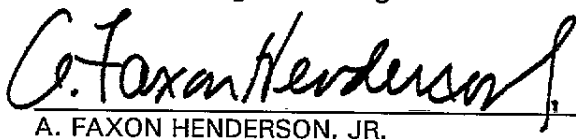
STATEMENT OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

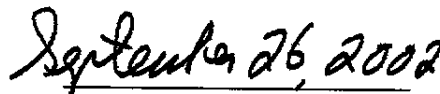
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Lily Limited Liability Company
2. The name and street address of the registered agent and office is:

A. Faxon Henderson, Jr.
12773 West Forest Hill Boulevard, Suite 206
Wellington, Florida 33414

Having been named as registered agent and to accept service of process for the above-named 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.


A. FAXON HENDERSON, JR.


(Date)