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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

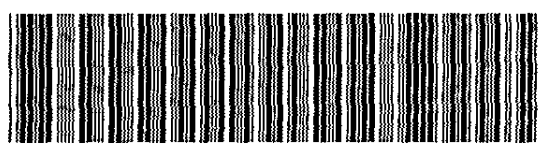
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L04/22/04

Valerie Allen
13874 SW 40th Street
Davie, Florida 33330
(954) 915-0709

February 24, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

W04-10333

Dear Sirs:

Please find enclosed executed originals of the Articles of Organizations and the Operating Agreement for The Katana Group, LLC. I am including a copy and request a stamped, file copy of same for my records. A check is enclosed in the amount of \$125.00 to cover the filing fee.

Sincerely,

Valerie Allen

Valerie Allen

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

VALERIE ALLEN
13874 SW 40TH STREET
DAVIE, FL 33330

SUBJECT: THE KATANA GROUP, LLC
Ref. Number: W04000010335

We have received your document for THE KATANA GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please note that we are returning your "Operating Agreement" because we do not file such documents. Please return only this letter and your corrected "Articles of Organization."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00017058

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**Articles of Organization
of
The Katana Group, LLC**

THESE ARTICLES OF ORGANIZATION forming a limited liability company under the laws of the State of Florida are made and executed this 4/17 day of 2004, by the undersigned.

1. **Name.** The name of the limited liability company is The Katana Group Limited Liability Co. (hereinafter referred to as the "Company").

2. **Term.** The term or period of duration of the Company shall commence as of the date of the filing of these Articles of Organization with the Florida Division of Corporations and shall continue unless sooner terminated pursuant to law or the provisions of the Company's Operating Agreement.

3. **Business Purpose.** The character and purposes of the Company and its business are (1) real estate development; (2) to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act; (3) to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same is consistent with the laws of the State of Florida.

4. **Registered Office and Agent.** The street address of the Company's registered office is 13874 SW 40th Street, Davie, Florida 33330. The name of the Company's initial registered agent at that address is Darris W. Allen.

5. **Principal Office.** The mailing address of the Company's principal office is 13874 SW 40th Street, Davie, Florida 33330. The name of the Company's initial registered agent at that address is Darris W. Allen.

6. **Management.** The Company shall be managed by its members.

7. **Members.** This company shall initially have two (2) Members upon formation and will always maintain at least two (2) Members. New Members may be added to the Company only with the unanimous consent of all the existing Members. If

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a Member sells or assigns an interest in the Company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning Member in the Company. The purchaser or assignee is permitted to participate in the management of the Company without the consent of a majority of the non-selling Members.

8. **Amendment.** The power to amend, alter or repeal these Articles of Organization shall be vested in the members. The Articles of Organization may be amended at any time and in any manner by the unanimous written agreement of all the Members.

9. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its official records.

Dated the 17 day of April, 2004.

Dwa
Darris W. Allen, Member

Valerie Allen
Valerie Allen, Member

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STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared Darris W. Allen and Valerie Allen, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that, by their signatures on the instrument, the persons executed the instrument.

In witness whereof, I have hereunto set my hand and my official seal at Broward County FL, in said county and state this 17 day of April, 2004.

[Signature]
Notary Public, State of Florida
My Commission expires: 7/22/05



Acceptance of Registered Agent/Registered Office

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.

Dated: This 17 day of April, 2004.

[Signature]
Darris W. Allen, Registered Agent

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STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Darris W. Allen, who is to me well known to be the person described in and who subscribed to the above Articles of Organization, as Registered Agent and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and my official seal at Broward County FL, in said county and state this 17 day of April, 2004.

[Signature]
Notary Public, State of Florida
My Commission expires: 7/22/05

