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8/28/2004 11:00 813 258 456 DENNIS HERNANDEZ
Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : DENNIS HERNANDEZ AND ASSOCIATES
Account Number : I20000000123
Phone : (813) 250-0000
Fax Number : (813) 258-4567

2004 JUL 28 AM 09
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

1855 Investments, LLC

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|-----------------------|----------|
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| Certified Copy | 0 |
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1855 Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Hundley
(Name of Person)

Dennis Hernandez & Associates, PA
(Firm/Company)

3339 West Kennedy Boulevard
(Address)

Tampa, Florida 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Hundley at (813) 250-0000
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1855 Investments, LLC

ARTICLE II - Address:

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

Principal Office Address:

4320 Balington Drive

Valrico, Florida 33594

Mailing Address:

4320 Balington Drive

Valrico, Florida 33594

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Donny Smith

Name

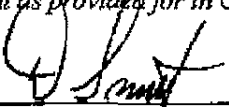
4320 Balington Drive

Florida street address (P.O. Box NOT acceptable)

Valrico FLORIDA 33594

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Donny Smith

4320 Balfington Drive

Valrico, Florida 33594

MGRM

Ryan Ong

1639 Mosaic Forest Drive

Seffner, Florida 33584

(Use attachment if necessary)

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NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Donny Smith

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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