## ThompsonGoodis Thompson Groseclose Richardson

PLEASE REPLY TO ST. PETERSBURG

James B. Thompson\*
Jeffrey M. Goodis
James B. Thompson, Jr.
Lynn H. Groseclose\*\*
John R. Richardson

- Board Certified Civil Trial Lawyer
- \*\* Also admitted in Colorado

333 Third Avenue North, 4th Floor • Post Office Box 90 St. Petersburg, Florida 33731

(727) 823-0540 • (727) 823-0230 Fax

Chandra L. Miller Erin M. Shimer Maria Y. Somers Jerry S. Armbruster Lisa S. Del Vecchio

February 13, 2002

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CERTIFIED MAIL/RRR

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

Genesis Capital Investment, LLC

Our File No: 02.3685

Dear Registration Section:

Enclosed please find Articles of Organization for Florida Limited Liability Company, Genesis Capital Investment, LLC. Also enclosed is a draft made payable to Florida Department of State in the amount of \$160.00. I look forward to receiving the letter of acknowledgment from your office. For future reference, please note my contact information: John R. Richardson, P.O. Box 90, St. Petersburg, FL 33731, daytime telephone (727)823-0540.

If I may be of any further assistance, please feel free to call, or write.

Sincerely,

JRR/sd

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## ÁRTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is: Genesis Capital Tavestment, LLC
ARTICLE II - Address:  The mailing address and street address of the principal office of the Limited Liability Company is:
5945 Day Dr. Gulfport FL 33707 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
Quiffort FL 33707 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
John Richardson
333 Third Avenue North, 4th floor
Florida street address (P.O. Box NOT acceptable)  Streetsburg FL 3373    City, State, and Zip
Clty, 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, F.S  Registered Agent's Signature
Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is,
therefore, a manager - managed company.
(An additional article thust be added if an effective date is requested)
Signature of a member or an authorized representative of a member 2
(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.)
To ha Richardson 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)