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ACCOUNT NO. : 072100000032
REFERENCE : 534087 149697A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 125

ORDER DATE : December 30, 1999
ORDER TIME : 1:27 PM
ORDER NO. : 534087-010
CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
SWANN, HADLEY & ALVAREZ, P.A.
SWANN, HADLEY & ALVAREZ, P.A.
Suite 270
1031 West Morse Boulevard
Winter Park, FL 32789

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DOMESTIC FILING

NAME: TANNER ROAD MANAGEMENT, 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: ~~Carrie Vaughn~~

*Christine
Ulrich ext 1109*

EXAMINER'S INITIALS:

FILED
99 DEC 30 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 DEC 30 PM 2:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
FOR
TANNER ROAD MANAGEMENT, L.L.C.**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act," do hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of the company shall be: **Tanner Road Management, L.L.C.**
(the "Company")

ARTICLE II - ADDRESS

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

1031 W. Morse Blvd.
Suite 325
Winter Park, Florida 32789

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**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT'S SIGNATURE:**

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

Allan E. Keen
1031 W. Morse Blvd.
Suite 325
Winter Park, Florida 32789

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 in Chapter 608, F.S.


Allan E. Keen

ARTICLE IV - DURATION

The period of duration for the Company shall be **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of the member, unless the business of the Company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the limited liability company subsequent to the foregoing events.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, a member-managed company and the name and address of the managing member is:

Allan E. Keen
1031 W. Morse Blvd.
Suite 325
Winter Park, Florida 32789

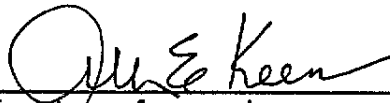
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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new member, in the manner set forth in the Bylaws of the Company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be: the remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.



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.)

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