

GANNON

Gannon Development Company

L0000000/439
January 18, 2000

Via Federal Express

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

000003103140--4
-01/19/00--01086--003
****160.00 ****160.00

Re: Poinciana Lakes, LLC

Enclosed please find the Articles of Organization for Poinciana Lakes, LLC which we hereby request you file with your office. Our check for \$160 includes your filing fee, a return acknowledgement letter along with a certified copy and a certificate of status. I have enclosed a return Federal Express package for your convenience in returning the completed documents to us. We appreciate your earliest attention to this filing.

Thank you.

Sincerely,

Diane Dishon Gacki
Diane Dishon Gacki
Executive Assistant

Enclosures

FILED
00 FEB -9 AM 9:43
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

DIANE DISHON GACKI
GANNON DEVELOPMENT COMPANY
11301 OLIVE BLVD
ST LOUIS, MO 63141

SUBJECT: POINCIANA LAKES, LLC
Ref. Number: W00000002157

We have received your document for POINCIANA LAKES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 100A00003607

FILED
00 FEB -9 PM 9:44
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Poinciana Lakes, LLC

ARTICLE II- Address:

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

11030 North Kendall Drive, Suite 200,
Miami, FL 33176

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

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

Sybil C. Field
11030 North Kendall Drive, Suite 200
Miami, FL 33176

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 – Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE V – Management:

X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager is:

William E. Franke
11301 Olive Boulevard
St. Louis, MO 63141

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00FEB-9 AM 9:44
TALLAHASSEE, FLORIDA

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE VI – Admission of Additional Members:

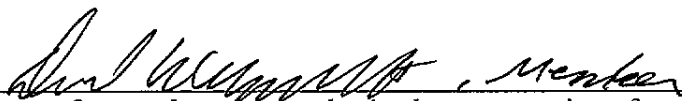
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

As set forth in the Operating Agreement of Poinciana Lakes, LLC, dated as of January 17, 2000.

ARTICLE VII- Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of member in the liability company shall be:

As set forth in the Operating Agreement.


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

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

David W. Weygandt
Typed or printed name of signee

FILED
00 FEB -9 AM 9:46
TAMPA, FLORIDA