ACCOUNT NO. : 072100000032

REFERENCE: 588608

AUTHORIZATION :

COST LIMIT : \$ 155

ORDER DATE: February 15, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 588608-005

CUSTOMER NO: 80820A

CUSTOMER: Ms. Deana *. Smith

ANDERSON & ARTIGLIERE ANDERSON & ARTIGLIERE 4927 Southford Drive

Lakeland, FL 33813

DOMESTIC FILING

NAME:

OLE MAN POTTER, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY -

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

200003135662-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2000

CSC

ATTN: CHRISTINE LILLICH

SUBJECT: OLE MAN POTTER, LLC

Ref. Number: W0000004046

We have received your document for OLE MAN POTTER, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The articles of organization must be signed by a member or an authorized representative of a member. The articles were signed by Trent Cooper as the organizer.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 300A00007843

ARTICLES OF ORGANIZATION OF OLE MAN POTTER, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

The name of the limited liability company shall be OLE MAN POTTER, LLC ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the company shall be 40 West 72 Street; Suite 94, New York, New York 10023.

ARTICLE III DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: Jon H. Anderson, Esquire, Anderson & Artigliere, P.A., Post Office Drawer 6839, 4927 Southfork Drive, Lakeland, Florida 33813.

ARTICLE V CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company

ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME

ADDRESS

Trent Cooper

40 West 72 Street, #94 New York, New York 10023

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Lakeland, Florida, on this _athenation and the control of the contr

RENT COOPER. MEMBER

STATE OF NEW YORK COUNTY OF New

Before me personally appeared TRENT COOPER, to me well known to be the organizer of the above limited liability company and who freely subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth to it.

IN WITNESS WHEREOF I have set my hand and affixed my official seal this ____ day of February, 2000.

Notary Public -- State of New York suzanne Johnson

Notary Public, State of New York No. 01JO6006611

(SEAL)

Print, Type, or Stamp

Qualified in Westchester County

Commissioned Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of OLE MAN POTTER, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

JON H. ANDERSON

Redistered Agent