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Boca Raton, Florida
New York, New York

January 31, 2000

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Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314
Attn: Registration Department

Re: BECKNER, LLC

Dear Sir/Madam:

Enclosed please find this firm's check in the amount \$125.00 representing filing fees for the above referenced Limited Liability Company, together with the **original and one copy** of the Articles of Organization. Once processed please return the same to **KAROL, HAUSMAN, SOSNIK & FINCHUM, L.L.P.** 2420 Enterprise Rd. Ste 106, Clearwater, FL 33763 Attn: Travis D. Finchum, Esq.

Thank you for your time and assistance in this matter.

Very truly yours,

KAROL, HAUSMAN, SOSNIK & FINCHUM, L.L.P.

Travis D. Finchum

TF/dk DCC

Enclosures
Acknowledgement DCC

W. P. Verifier DCC

FILED
00 FEB 28 PM 2:24
STATE
TALLAHASSEE
FLORIDA

affidavit not needed

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5 pages

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Boca Raton, Florida
New York, New York

February 18, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BECKNER, L.L.C

Dear Sir/ Madam:

Enclosed please find the **revised original and one copy** of Articles of Organization For Florida Limited Liability Company as referenced above, together with the letter we received requesting these changes.

Once processed please return the same to **KAROL, HAUSMAN, SOSNIK & FINCHUM, L.L.P** 2420 Enterprise Rd., Ste. 106, Clearwater, FL 33763 Attn: Travis D. Finchum, Esq.

Thank you for your time and attention in this matter.

Very truly yours,

KAROL, HAUSMAN, SOSNIK & FINCHUM, L.L.P.

Travis D. Finchum
Travis D. Finchum

TF/dk

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

TRAVIS D. FINCHUM
KAROL HAUSMAN SOSNIK & FINCHUM, L.L.P.
2420 ENTERPRISE ROAD, SUITE 106
CLEARWATER, FL 33763

SUBJECT: BECKNER, LLC
Ref. Number: W00000003766

We have received your document for BECKNER, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 make the proper corrections to your document.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00007244

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I- Name:

The name of the Limited Liability Company is:

The Beckner LLC

ARTICLE II- Address:

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

2105 DeSoto Way South
St. Petersburg, FL. 33712-4110

ARTICLE III- Duration:

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

50years

ARTICLE IV- Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Mary B. Beckner
2105 DeSoto Way South
St. Petersburg, FL. 33712-4110

ARTICLE V- Admission of Additional Members:

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

Unanimous decision of the members and approval of manager

ARTICLE VI- 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 or the occurrence of any other event which terminates the continued membership in the limited liability company shall be:

Majority of members can dissolve

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Beckner, L.L.C.
2. The name and address of the registered agent and office is:

Mary B. Beckner

2105 DeSoto Way South

St. Petersburg, FL. 33712-4110

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00 FEB 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary B. Beckner
Signature

12/06/99
date