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L 0000006253
ATTORNEYS AND COUNSELORS AT LAW
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HAYWARD H. DAVIS
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May 23, 2000

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Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

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Re: WILLIAMS INVESTMENT GROUP, L.L.C.

Gentlemen:

Enclosed please find an original and one copy of Articles of Organization for the above corporation, and Certificate of Designation of Registered Agent/Registered Office, together with check in the amount of \$155.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.


Hayward H. Davis

HHD/pcd
Enclosures
cc: Messrs. Darand and Daryl Williams

FILED
MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Availability	
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Examination	
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Verification	
Acknowledgment	
W. P. Verifier	

ARTICLES OF ORGANIZATION OF

WILLIAMS INVESTMENT GROUP, L.L.C.

ARTICLE I - Name

The name of the Limited Liability Company is:

WILLIAMS INVESTMENT GROUP, L.L.C.

ARTICLE II - Address

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

5701 West Lake Butler Road
Windermere, Florida 34786

ARTICLE III - INITIAL REGISTERED AGENT

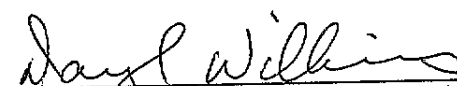
The name and street address of the Limited Liability Company's initial registered agent for service of process in the state is:

Lori Sims, CPA
Chastang, Ferrell, Sims & Eiserman, LLC
1400 North Fairbanks Avenue - Suite 102
Winter Park, Florida 32789

FILED
00 MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 5/17/00

 (Seal)
DARAND WILLIAMS

 (Seal)
DARYL WILLIAMS

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**STATE OF FLORIDA
COUNTY OF ORANGE**

Pursuant to the provisions of Sections (608.415 or 608.507 if a foreign limited liability company) and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is:

WILLIAMS INVESTMENT GROUP, L.L.C.

WLS The name of the registered agent for **WILLIAMS INVESTMENT GROUP, L.L.C.** is ~~AND~~ **LORI SIMS, CPA**, and the street address of the company's principal office where the agent is located is **CHASTANG, FERRELL, SIMS & EISERMAN, LLC, 1400 North Fairbanks Avenue - Suite 102, Winter Park, Florida 32789.**

This statement is to acknowledge that, as indicated above, the aforesaid limited liability company has appointed me as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated 5/17/00

Lori Sims CPA (Seal)
~~AND~~ **LORI SIMS, CPA**
WLS

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA