1-0000006502

DIANE PENN, Lic. Real Estate Broker LLC

2124 N. Tamiami Trail, Suite 105 Sarasota, Florida 34234 Telephone/FAX: (941) 366-2293 Cell: (941) 228-4560

May 30, 2000

800003274218--3 -06/01/00--01090--014 ****160.00 *****160.00

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: DIANE PENN, Lic. Real Estate Broker LLC

Dear Sir/Madam:

I am enclosing herewith for filing and certifying 2 copies of the ARTICLES OF ORGANIZATION for the above company.

I am enclosing my check in the sum of \$160.00 to cover the filing fee, of designation of registered agent fee, certified copy fee and certificate of status fee.

The effective date for this company is listed as June 1, 2000.

Thank you for your cooperation in this matter.

Sincerely yours,

DIANE PENN, Managing Member

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I:

Name: The name of the Limited Liability Company is:

DIANE PENN, Lic. Real Estate Broker LLC

ARTICLE II:

Address: The mailing address and street address of the

principal office of the Limited Liability Company is:

2124 N. Tamiami Trail, Suite 105, Sarasota, Florida 34234

ARTICLE III:

Registered Agent, Registered Office & Registered Agent's

Signature:

The name and the Florida street address of the registered

agent are:

2124 N. Tamiami Trail, Suite 105, Sarasota, Florida 34234

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 Agents Signature

ARTICLE IV:

Management

The Limited Liability Company is to be managed by one

manager or more managers and is, therefore, amanage

managed company.

ARTICLE V:

The effective date for this Limited Liability Company

June 1, 2000

Signature of authorized 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.

Diane Penn, Signee