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ACCOUNT NO. : 072100000032
REFERENCE : 757667 164036A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 125.00

MJH

ORDER DATE : July 10, 2000
ORDER TIME : 10:23 AM
ORDER NO. : 757667-005
CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

000003317830--2

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: 2 FISH, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 2:01

RECEIVED
00 JUL 10 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

**ARTICLES OF ORGANIZATION
OF
2 FISH, L.L.C.**

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 -- NAME

The name of the limited liability company shall be **2 FISH, L.L.C.** ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 22377 Midway Boulevard, Port Charlotte, Florida 33952.

ARTICLE III -- DURATION

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

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are **Jeffrey J. Poisson**, 22377 Midway Boulevard, Port Charlotte, Florida 33952.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

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 unanimous vote of all the remaining members.

ARTICLE VII -- 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 addresses of the members of the company are

<u>NAME</u>	<u>ADDRESS</u>
LORI L. POISSON	2236 East Marquette Drive Gilbert, Arizona 85234
JEFFREY J. POISSON	22377 Midway Boulevard Port Charlotte, Florida

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Port Charlotte, Florida on this 3rd day of July, 2000.



JEFFREY J. POISSON


Sworn to and subscribed before me this 3rd day of July, 2000 by *Jeffrey J. Poisson*.



Notary Public -- State of Florida

(SEAL)

Print Name:
Commission No.:
My Commission Expires:

 Kimberly A Reese
My Commission CC758324
Expires August 24, 2002

Personally Known

OR

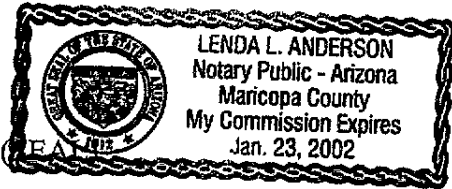
Produced Identification X

Type of Identification Produced Florida Drivers License

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Gilbert, Arizona on this 6 day of July, 2000.

Lori L. Poisson
LORI L. POISSON

Sworn to and subscribed before me this 6th day of July, 2000 by *Lori L. Poisson*.



Lenda L. Anderson
Notary Public -- State of Arizona
Print Name: *Lenda L Anderson*
Commission No.:
My Commission Expires: *1-23-2002*

Personally Known

OR

Produced Identification

Type of Identification Produced AZDL

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

Under the provisions of F.S. 608.414 or 608.507, 2 FISH, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:


1. The name of the limited liability company is 2 FISH, L.L.C.
2. The name and street address of the registered agent in Florida are: **Jeffrey J. Poisson**, 22377 Midway Boulevard, Port Charlotte, Florida 33952.

The undersigned, being the person named in the articles of organization of 2 FISH, L.L.C., 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.



JEFFREY J. POISSON
Registered Agent


Sworn to and subscribed before me this 3rd day of July, 2000, by *Jeffrey J. Poisson*.



Notary Public - State of Florida

(SEAL)

Print Name:
Commission Number:
My Commission Expires:

 Kimberly A Reese
My Commission CC758324
Expires August 24, 2002

Personally Known

OR

Produced Identification

Type of Identification Produced FL Div. Lic.