LAW OFFICES

STUTSMAN & THAMES

PROFESSIONAL ASSOCIATION

IZI WEST FORSYTH STREET, SUITE 600 JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN RICHARD R. THAMES NINA M. LAFLEUR NATALIE A. NICE

June 29 2000

TELEPHONE 904-358-4000 FACSIMILE 904-358-4001

June 29, 2000

OCCOOL

By Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: G&H Investments, L.L.C.

200003310582--4 -07/03/00--01005--018 ****285.00 ****\\$0.00

125,0

Dear Sir/Madam:

Enclosed for filing are the following documents:

- 1. Articles of Organization for G&H Investments, L.L.C. (with affidavit of membership contributions attached); and
- 2. A designation of Registered Agent and Registered Office for G&H Investments, L.L.C.

Our firm's check for \$285 to cover the filing fees is enclosed. We would appreciate your returning a filed stamped copy of the Articles of Organization to us following their filing.

Very truly yours,

Richard R. Thames

RRT/ab Enclosures FILED

OUL -3 PM 3:

NAMETARY OF STA

94

ARTICLES OF ORGANIZATION

<u>OF</u>

G&H INVESTMENTS, L.L.C.

Article I

Name .

The name of the Limited Liability Company is G&H Investments, L.L.C. (the "Company").

Article II

Address

The mailing address and street address of the principal office of the Company is 6341 Sandy Ford Road, Callahan, Florida 32011.

Article III

Duration

The period of duration for the Company is perpetual.

Article IV

Management

The Company is to be managed by a committee of Two Managers and the name and address of the initial Managers are:

Albert L. Higginbotham 6341 Sandy Ford Road Callahan, Florida 32011

Shari T. Graham 2831 Lem Turner Road Callahan, Florida 32011 OO JUL -3 PM 3: 18
SECRETARY OF STATE
TALL ADVISORS

<u>Article V</u>

Admission of Additional Members

The right of the remaining partners to admit additional members and the terms and conditions of the admissions are as follows:

From the date of the formation of the Company, with the unanimous written consent of all the Members (which consent may be unanimously withheld, delayed or conditioned), any Person acceptable to the Members may, subject to the terms and conditions of this Operating Agreement: (i) become an Additional Member in this Company by the sale of new Interests for such consideration as the Members by their unanimous votes shall determine, or (ii) become a Substitute Member as a transferee of a Member's Interest or any portion thereof in the manner prescribed by Article XI of the Company's Operating Agreement.

Article VI

Members Rights to Continue Business

Provided there are at least two remaining members following the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may by unanimous consent elect to continue the business of the Company.

Albert L. Higgin otham

Its Manager

Shari T. Graham

Its Manager

AHASSTER ST

31220

REGISTERED AGENT AND REGISTERED OFFICE FOR G&H INVESTMENTS, L.L.C.

CERTIFICATE OF DESIGNATION OF

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.

- The name of the limited liability company is G&H Investments, L.L.C.
- The name and address of the registered agent and office is:

Richard R. Thames, Esq. STUTSMAN & THAMES, P.A. 121 W. Forsyth Street, Suite 600 Jacksonville, Florida 32202

> Richard R. Thames Incorporator

Acceptance by Registered Agent

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, the undersigned hereby 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 its duties, and is familiar with and accept the obligations of its position as registered agent.

STUTSMAN & THAMES, P.A.

Thames

Florida Bar Number 0718459 121 W. Forsyth Street, Suite 600 Jacksonville, Florida 32202 (904) 358-4000 (904) 358-4001 (Facsimile)

31293