

Aug 15 00 12:38p

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LIMITED LIABILITY COMPANY

STG HOLDINGS, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
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8-15

W. F. V. Iyer

Fax Audit No. H00000042866 4

**ARTICLES OF ORGANIZATION
OF
STG HOLDINGS, L.C.**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLE I
NAME**

The name of the Company is **STG HOLDINGS, L.C.**

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations or the Act.

**ARTICLE III
ADDRESS**

The principal business address of the Company is 1010 Lucerne Terrace, Orlando, Florida 32806; and the mailing address shall be PO Box 470026, Celebration, FL 34747-0026.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 1134 Celebration Boulevard, Celebration, Florida 34747, and the name of the initial registered agent of the Company at that address is **DEAN R. GOODLESS**.

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This instrument prepared by:

Roger S. Goldman, Esq.

Fla. Bar No. 310700

KATZ, BARRON, SQUITERO & FAUST

2699 South Bayshore Drive, 7th floor

Miami, Florida 33133

(305)856-2444

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ARTICLE V
MANAGEMENT OF COMPANY

Management of the company shall be vested in the Member and is, therefore, a member managed company.

26 IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this day of July, 2000.

MEMBER:


SUSANNA T. GOODLESS

ACCEPTANCE OF 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 the Articles of Organization, I hereby 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26 day of July, 2000.

By: 
DEAN R. GOODLESS,
Registered Agent

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