

SCRS
103 N. MEADOW STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-14

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W-20765

CONTACT: CINDY HICKS

300003368783--8
-08/23/00--01038--011
*****78.75 *****78.75

DATE: 8-23-00

MJH

REF. #: 0163.12856

300003368783--8
-08/25/00--01004--006
*****51.25 *****51.25

CORP. NAME: 2301, LLC

00789-02827-00671

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 3:56

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
00 AUG 23 AM 10:56
DIVISION OF CORPORATIONS

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

CCRS
CINDY HICKS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: 2301, LLC
Ref. Number: W00000020765

We have received your document for 2301, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 600A00045261

RECEIVED
00 AUG 24 AM 9:53
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
2301, LLC**

1. Name. The name of this limited liability company is 2301, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist commencing on August 21, 2000, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing address of the Company is 201 North Franklin Street, Suite 2200, Tampa, Florida 33602, Attn: Joseph D. Edwards. The street address of the Company's principal office is 2301 North Dale Mabry Hwy., Tampa, Florida 33607-2548.

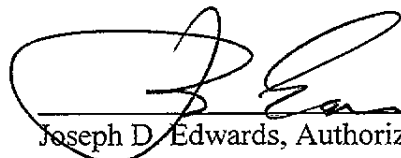
5. Registered Agent and Office. The name of the initial registered agent of the Company is Joseph D. Edwards. The street address of the initial registered agent of the Company is One Tampa City Center, 201 North Franklin Street, Suite 2200, Tampa, Florida 33602.

6. Additional Members. Additional members to the Company may be admitted, but only upon the consent of all of the other members of the Company at the time admission is sought.

7. Management of the Company. The management of the Company shall be vested in the members of the Company.

8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 22nd day of August, 2000. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

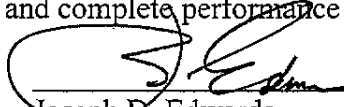


Joseph D. Edwards, Authorized Representative

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 3:56

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Joseph D. Edwards

Dated: August 22, 2000

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