00000111081

THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE : 843150 ... 80958A

AUTHORIZATION :

COST LIMIT : \$ 140.00

ORDER DATE: September 26, 2000

ORDER TIME: 11:38 AM

ORDER NO. : 843150-015

000003405480

CUSTOMER NO:

80958A

CUSTOMER: Ms. Nannette Gammon

Pga National

Suite 1100

1555 Palm Beach Lakes W. Palm Beach, FL 33401

NAME:

OKEECHOBEE INVESTMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF OKEECHOBEE INVESTMENT, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is: Okeechobee Investment, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1555 Palm Beach Lakes Boulevard, Suite 1100 West Palm Beach, Florida 33401

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Nannette Gammon 1555 Palm Beach Lakes Boulevard, Suite 1100 West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place desingated in this certificate, I hereby accep 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, Florida Statutes.

Nannette Gammon

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager and is therefore, a manager-managed company.

Okee, Inc., a Florida corporation, Member

By:

on Cooper. Vice President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true)