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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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E-Mail: [pbc@magicnet.net](mailto:pbc@magicnet.net)

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2000

TODD B. PERSONS  
MASSEY PERSON BRINATI COMMUNICATIONS  
620 NORTH WYMORE RD., SUITE 230  
MAITLAND, FL 32751

SUBJECT: OSI DEVELOPMENT GROUP, L.L.C.  
Ref. Number: W00000021976

We have received your document for OSI DEVELOPMENT GROUP, L.L.C. and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The filing fee for a certified copy is \$30.00. We will need an additional \$21.25.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 100A00047484



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

TODD B. PERSONS  
MASSEY PERSON BRINATI COMMUNICATIONS  
620 NORTH WYMORE RD., SUITE 230  
MAITLAND, FL 32751

SUBJECT: OSI DEVELOPMENT GROUP, L.L.C.  
Ref. Number: W00000021976

We have received your document for OSI DEVELOPMENT GROUP, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 100A00052075

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
OSI DEVELOPMENT, L.L.C.

These Articles of Organization are made for the purposes of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608.

ARTICLE I - NAME

The name of this limited liability company is OSI DEVELOPMENT, L.L.C. ("Company").

ARTICLE II - DURATION

The existence of this limited liability company shall commence upon the filing of these Articles with the Florida Department of State and shall continue the earlier of 99 years from the date these Articles are filed with the Florida Department of State or the occurrence of any of the events specified in Florida Statutes, Section 608.441, unless continued by the unanimous consent of all the remaining members.

ARTICLE III - PURPOSE

This limited liability company is organized the transaction of any and all lawful business.

ARTICLE IV - POWERS

This limited liability company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS AND  
REGISTERED AGENT

The address of the place of business and the mailing address of the Company is 620 Wymore Road, Suite 230, Maitland, Florida 32751, and the name and address of the initial registered agent of the Company is Lawrence H. Haber, Esquire, c/o Law Offices of Lawrence H. Haber, P.A., 931 Jasmine Street, Celebration, Florida 34747.

ARTICLE VI - CONTRIBUTIONS

Contributions of cash or property may be made from time to time to the Company upon agreement of all members.

ARTICLE VII - INITIAL MEMBER

The name and address of the initial member of this limited liability company is:

Lawrence H. Haber, Esquire  
931 Jasmine Street  
Celebration, Florida 34747

ARTICLE VIII - ADMISSION OF MEMBERS

Additional members may be admitted from time to time upon the unanimous written consent of all members of the Company. The terms and conditions of such admissions shall be adopted by unanimous written consent of all the members of this Company.

ARTICLE IX - TERMINATION OF MEMBERSHIP

If a member dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy or upon the occurrence of any other event which terminates the continued membership of the member in the Company, the remaining members may by unanimous written agreement, continue the business of the Company.

## ARTICLE X - MANAGEMENT OF THE COMPANY

The Company shall be managed by Todd Persons, Mark Dillon, Michael Vestal and Lawrence H. Haber, who shall serve as general manager until and unless otherwise determined by the members of the Company at any meeting of the members or until its successor is elected and qualified to act in such capacity.

## ARTICLE XI – ORGANIZER

The name and address of the person signing these articles is:

Lawrence H. Haber, Esquire  
931 Jasmine Street  
Celebration, Florida 34747

## ARTICLE XII - REGULATIONS

The members may adopt, alter, amend or repeal regulations containing provisions for the management and regulation of the affairs of the Company, provided that such regulations are not inconsistent with the laws of the State of Florida or the Articles of Organization.

## ARTICLE XIII - DISSOLUTION

The Company shall be dissolved upon the occurrence of any of the following events:

- a. When the period established in Article II hereof for the duration of this limited liability company expires; or
- b. By the unanimous written agreement of all members; or
- c. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event under law that would terminate the limited liability company, unless all of the remaining members of this limited liability company consent in writing to continue the Company.

## ARTICLE XIV - TRANSFER OF MEMBERSHIP INTEREST

No member may transfer his, her or its membership interest or any portion thereof without the prior written consent of all other members of the Company unless otherwise provided by separate agreement.

ARTICLE XV - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions containing these Articles of Organization or any amendment thereto.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization effective as of August 31, 2000.

OSI DEVELOPMENT GROUP, L.L.C.

By: Todd Persons  
Todd Persons, Member

By: Lawrence H. Haber  
Lawrence H. Haber, Member

By: Mark Dillon  
Mark Dillon, Member

By: Michael Vestal  
Michael Vestal, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

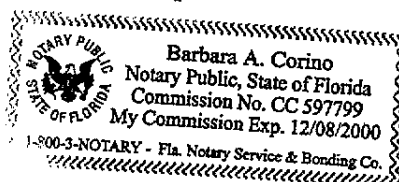
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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 31 day of August, 2000, by Todd Persons, Member, who is personally known to me or who produced \_\_\_\_\_ as identification.

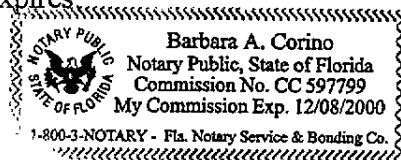
Barbara A. Corino  
Notary Public, State of Florida  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing instrument was sworn to and subscribed before me this 31<sup>st</sup> day of August, 2000, by Lawrence H. Haber, Member, who is personally known to me or who produced drivers license as identification.

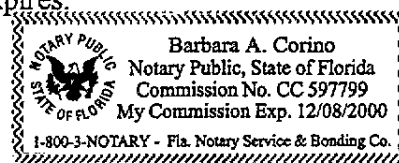
  
Notary Public, State of Florida  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 31<sup>st</sup> day of August, 2000, by Mark Dillon, Member, who is personally known to me or who produced drivers license as identification.

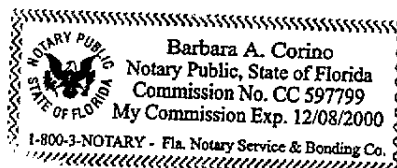
  
Notary Public, State of Florida  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 31<sup>st</sup> day of August, 2000, by Michael Vestal Member, who is personally known to me or who produced \_\_\_\_\_ as identification.

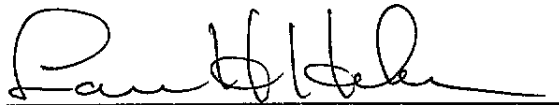
  
Notary Public, State of Florida  
My Commission Expires:





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 ARTICLE XI OF THESE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT 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.



Registered Agent

C:\LARRYLAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA