

L00000013401

FASSETT, ANTHONY & TAYLOR, P.A.

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

POST OFFICE BOX 3387

ORLANDO, FLORIDA 32802 - 3387

TELEPHONE (407) 872 - 0200

TELECOPIER (407) 422 - 8170

ROBERT W. ANTHONY
LADD H. FASSETT
JOHN A. TAYLOR
WILLIAM C. ROSENFELT
H. WILLIAM VAZQUEZ
MATTHEW R. GIBBONS

1325 WEST COLONIAL DR.
ORLANDO, FLORIDA 32804

October 10, 2000

500003424415--7
-10/19/00--01057--012
*****122.50 *****122.50

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: e-lumiVision, LLC

500003424415--7
-11/01/00--01014--020
*****2.50 *****2.50

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one copy of Articles of Organization in the name of the above-referenced corporation;
2. Our firm check in the amount of \$122.50 representing the filing fee for the Articles (\$35.00); the filing fee for the Designation of Registered Agent (\$35.00); and the fee for a certified copy of the Articles to be returned to our firm (\$52.50).

Please file the enclosed documents and return the certified copy of the Articles to my attention as soon as possible. If you have any questions please contact the undersigned.

Sincerely,


William C. Rosenfelt, Esq.

WCR:aew
Enclosures

cc: John & Lynda Hedinger

L00-13401
Q



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

WILLIAM C. ROSENFELT
FASSETT, ANTHONY & TAYLOR, P.A.
P.O. BOX 3387
ORLANDO, FL 32802-3387

SUBJECT: E-LUMIVISION, LLC
Ref. Number: W00000025217

We have received your document for E-LUMIVISION, LLC and check(s) totaling \$122.50 of which \$122.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$2.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00054718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 31 PM 5:00

FILED

FASSETT, ANTHONY & TAYLOR, P.A.

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

POST OFFICE BOX 3387
1325 WEST COLONIAL DRIVE (32804)
ORLANDO, FLORIDA 32802 - 3387

TELEPHONE (407) 872 - 0200
TELECOPIER (407) 422 - 8170

ROBERT W. ANTHONY
LADD H. FASSETT
JOHN A. TAYLOR

MATTHEW GIBBONS
WILLIAM C. ROSENFELT
WILLIAM VAZQUEZ

October 27, 2000

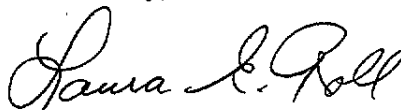
State of Florida
Department of State
Division of Corporations
Attn: Tammi Cline
Post Office Box 6327
Tallahassee, FL 32314

Re: E-LUMIVISION, LLC
Ref. Number: W00000025217
Letter Number: 600A00054718

Dear Ms. Cline:

Enclosed is this firm's check in the amount of \$2.50 representing the additional filing fee required for filing the above referenced corporation. Please do not hesitate to contact the undersigned should you need additional information.

Sincerely,



Laura E. Roll, Asst. to
Robert W. Anthony, Esq.

RWA/ler

Enclosure

FILED
02 OCT 31 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
e-lumiVision, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is e-lumiVision, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of e-lumiVision, LLC is 230 Varsity Circle, Altamonte Springs, FL 32714.

ARTICLE III - Duration:

The period of duration for e-lumiVision, LLC shall be perpetual. The duration of the LLC may be modified upon unanimous vote of the members.

ARTICLE IV - Management:

e-lumiVision, LLC is to be managed by John H.B. Hedinger III and Lynda D. Hedinger and the address of the managing members is: 230 Varsity Circle, Altamonte Springs, FL 32714.


ARTICLE V - Admission of Additional Members:

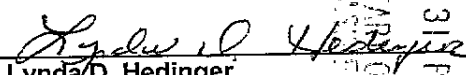
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be conditioned upon a unanimous vote of all members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of e-lumiVision, LLC to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be subject to the unanimous vote of all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 5th day of October, 2000.


John H. B. Hedinger III


Lynda D. Hedinger

FILED
02 OCT 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

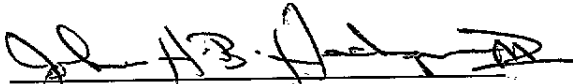
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

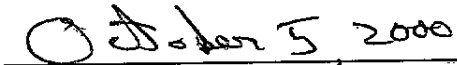
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: e-lumiVision, LLC.
2. The name and address of the registered agent and office is:

John H.B. Hedinger III, 230 Varsity Circle, Altamonte Springs, FL 32714.

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, 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.


John H.B. Hedinger III


(Date)

FILED
03 OCT 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA