

November 14, 2000

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

> RE: THE LUXURY BOX, L.L.C.

CORPORATE LAW

MEDIATIONS

Dear Sirs:

Please find enclosed my check in the amount of one hundred twenty-five dollars (\$125.00) with regard to the filing fee and designation for registered agent for the above-referenced limited liability corporation.

Should you need anything further, please do not hesitate to call.

Sincerely,

G. MICHAEL NELSON

GMN/sdc **Enclosures**

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Operating Agreement

Exhibit B

ARTICLES OF ORGANIZATION

FOR

THE LUXURY BOX, (. (. C.

ARTICLE I

NAME: The name of the limited liability company is

THE LUXURY BOX, C.C.C.

ARTICLE II

DURATION: The period of duration for the limited liability company shall be from the date of registration until termination.

ARTICLE III

PURPOSE: The limited liability company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

LIMITED LIABILITY COMPANY PRINCIPAL OFFICE: The principal office address and the mailing address of the limited liability company are:

> 30035 Morning Mist Drive Wesley Chapel, Florida 33543

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of the limited liability company are

> G. MICHAEL NELSON, ESQUIRE Nelson & Bisconti, L.L.P. 718 W. MLK Boulevard, Suite 200 Tampa, Florida 33603-3104

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 as provided for in Chapter 608, Florida Statutes.

G. MICHAEL NELSON

ARTICLE VI

INITIAL MANAGEMENT: The limited liability company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

CHRISTOPHER YANKEE, Managing Member Signature of a member or an authorized representative of a member.

(In accordance with section 6.08.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTICLE VII

ADMISSION OF ADDITIONAL MEMBERS: Additional members may be admitted only upon the unanimous vote of the existing members.

ARTICLE VIII

ORGANIZOR: The name and address of the persons signing these Articles of Organization as agent for THE LUXURY BOX is:

G. MICHAEL NELSON Nelson & Bisconti, L.L.P. 718 W. MLK Boulevard, Suite 200 Tampa, Florida 33603-3104 ON MOV 17 PH 5: 00

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of Normbur, 2000, by G. MICHAEL NELSON who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC

My Commission Expires:

Stefany D Collins

My Commission CC838248

Expires May 18, 2003