

H. Clyde Hobby, P.A. Frank I. Grey, P.A. Frederick T. Reeves Clarke G. Hobby 109 N. Brush St., Ste. 440 Tampa, FL 33602 Telephone (813) 223-3338 Facsimile (813) 223-9606

November 27, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003479593---7 -11/29/00--01037--004 ****155.00 ****155.00

Re:

Articles of Organization of

Florida Tower Holdings, L.L.C.

Dear Sirs:

Please find enclosed Articles of Organization of Florida Tower Holdings, L.L.C. and a check in the amount of \$155.00, representing \$100.00 for the Filing Fee, \$25.00 for the Registered Agent Fee and \$30.00 for a Certified Copy of the Recorded Articles of Organization.

Please feel free to call me at the number above with any questions you may have.

Sincerely,

Clarke G. Hobby

ON HOV 29 FH 3: 05

\ \ \

ARTICLES OF ORGANIZATION

OF

FLORIDA TOWER HOLDINGS, L.L.C.

We, the undersigned, certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I Name

The name of the limited liability company shall be Florida Tower Holdings, L.L.C.

ARTICLE II Nature of Business

The general nature of the business or businesses to be transacted by the limited liability company shall be as follows:

- (a) To engage in the business of property management and ownership, and to operate and generally deal in any and all management of the real property acquired by the limited liability company.
- (b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, convey, deed or otherwise dispose of, and to invest in, trade in, deal

in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

- (c) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, deed, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, transfers of limited liability company property or other instruments to secure the payment of the limited liability company's indebtedness as required.
- (e) To purchase the assets of any other person, entity, association, limited liability company, partnership or corporation, foreign or domestic, and engage in the same or other character of business.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock of or any bond, securities or other evidences of indebtedness created by any other person, entity, association, limited liability company, partnership or corporation of the State of Florida, of any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g) To purchase, sell, hold and re-issue the shares of its capital stock.
- (h) To carry on any or all of its operations and businesses and to promote its object within the State of Florida, or elsewhere, without restrictions as to the place or

amount.

- (i) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, limited liability company, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- (j) To do any and all things herein set forth to the extent that natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone, or in the company of others.
- (k) To have and to exercise all the power conferred by the laws of the State of Florida now, or hereafter, upon limited liability companies generally and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or

permitting, or purporting to authorize or permit the limited liability company to carry on any business exercise or power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the Regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV Admission of Additional Members

Additional members may be admitted to the limited liability company upon the unanimous written consent of all of the then existing Members, and upon payment of contribution and upon any such other terms and conditions as may be unanimously agreed upon in writing at the time of admission by such then existing Members.

ARTICLE V <u>Management by the Members</u>

Management of the limited liability company is reserved to the Members. The initial

managing Member and his addresses is:

<u>Name</u>

Address

Russell P. Mathews

P.O. Box 422 Tampa, FL 33601-0422

ARTICLE VI <u>Death, Retirement, Resignation, Etc. of a Member</u>

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VII <u>Duration of Existence</u>

The limited liability company shall have perpetual existence.

ARTICLE VIII Address of Registered Office, Registered Agent and Principal Office

The address of the initial principal office of the limited liability company shall be 109 N. Brush St., Suite 450, Tampa, Florida 33602. The initial mailing address shall be P.O. Box 422, Tampa, FL 33601-0422. The name and address of the initial registered agent of the limited liability company at such address shall be CLARKE G. HOBBY at 109 N. Brush St., Suite 440, Tampa, Florida 33602. The limited liability company may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE IX Indemnification of Members and Managers

The limited liability company hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Member or manager made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigate (other than an action, suit or proceeding by or on behalf of the limited liability company to procure a judgment in it favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as a Member, employee or manager of the limited liability company against judgements, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, to the fullest extent permitted by Florida law and in accordance with the procedures specified by Florida law for determining the legality, applicability or appropriateness of such indemnification.

ARTICLE X Amendment

These Articles of Organization may be amended in any manner now or hereafter provided by law and all rights conferred upon Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being an original subscribing Member to the foregoing Articles of Organization, has hereunto set his hand and seal this day of

RUSSELL P. MATHEWS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foreg	oing instrument was acknow	ledged before me this 2/8 day of
November	, 2000, by RUSSELL	P. MATHEWS, who is personally known to me,
	to be the person described h	erein and who executed the foregoing Articles of
Organization, and	l he acknowledged before me	e that he executed the same for the purpose thereir
expressed.	CLARKE G. HOBBY COMMISSION # CCB17125 EXPIRES 214/2003 RDED THRU ASA 1-888-NOTARY1	Mala A SAM

My Commission Expires: March 13, 2003

ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Florida Tower Holdings, L.L.C., desiring to organize as a limited liability company under the laws of the State of Florida, has designated 109 N. Brush St., Suite 440, Tampa, Florida 33602 as its initial Registered Office and has named Clarke G. Hobby, Esquire located at said address, as its initial Registered Agent.

RUSSELL P. MATHEWS, as Managing Member

Having been named to Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

CLARKE G. HOBBY

Maruker 21, 2000

Date:

C:\MyFiles\STC\Fla. Tower Holdings, L.L.C.- Articles of Organization