

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L00000015777

Olmsted Enterprises III, LLC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____

00 DEC 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature

Requested by:

SX 12/20/00 11:10
Name Date Time

Walk-In

Will Pick Up

CONFIRMATION
87:11 MW 02 550 00
M 11:20

- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

BB
12-20-00

ARTICLES OF ORGANIZATION
OF
OLMSTED ENTERPRISES III, LLC

ARTICLE I

Name

The name of the limited liability company ("Company") is Olmsted Enterprises III, LLC.

ARTICLE II

Address

The mailing address of the Company's principal office is 200 East Robinson Street, Suite 500, Orlando, Florida 32801, and its street address is 692 Stonefield Loop, Heathrow, Fl 32746.

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Florida Corporate Support, Inc. The address of Company's registered office in Florida is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

ARTICLE V

Management

The Company is to be managed by a Manager or Managers and the name and address of the initial Manager who is to serve as Manager is:

John Gregory Olmsted, Sr.
692 Stonefield Loop
Heathrow, Fl 32746

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ARTICLE VI

Admission of Additional Members

Admission of Additional Members is subject to the following limitation: (i) the Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow and ownership of the assets of the Company; (ii) admission of any such Additional Member(s) requires the written consent of a majority of Members then having any Interest in the Company; and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in the Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Internal Revenue Code.

ARTICLE VII

Death Retirement, Resignation, Expulsion,
Bankruptcy or Dissolution of a Member

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 Company, dissolves the Company unless the remaining Member(s) unanimously consent to the continuation of the business of the Company.

Dated: December 19, 2000



G. Steven Brown, Authorized Representative
of JOHN GREGORY OLMSTED, SR. and
ANNA MAY OLMSTED, AS TENANTS BY
THE ENTIRETIES, Member

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

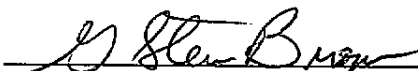
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Olmsted Enterprises III, LLC.
- (2) The name and address of the registered agent and office is Florida Corporate Support, Inc., 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 19, 2000

FLORIDA CORPORATE SUPPORT, INC.

By: 
G. Steven Brown
Assistant Secretary

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TALLAHASSEE, FLORIDA