ATTORNEYS AT LAW

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December 27, 2000

John P. Martin Kate L. McCracken Michael S. Morrison Patricia Cadagin O'Brien David D. O'Sullivan Charlotte Skroch Potucek Robert L. Renfro Kathleen R. Ryding Lawrence A. Stein Ted J. Tierney

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

****125.00

RE:

Articles of Organization of 26th Street Plaza,

LLC

Our file no. 8378-1

Dear Sir or Madam:

This law firm represents organizers of 26th Street Plaza, LLC. Enclosed with this letter are the following:

- Duly executed Articles of Organization For Florida Limited Liability Company; and (i)
- A check made payable to the Florida Department of State in the amount of \$125.00 (ii) to cover all processing fees.

Please process the enclosed Articles of Organization at your earliest convenience, Any filestamped materials should be sent to the attention of the undersigned. If you should have any questions, please contact the undersigned directly.

Very truly yours,

Huck, Bouma, Martin, Jones & Bradshaw

By:

DDO\llh Enclosures

DDO\llh\R:\8000s\8300-8399\8378-1\Florida Dept. of State ltr 12.27.00.wpd

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

26th STREET PLAZA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1272 Galant Fox Way, Chuluota, FL 32766

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

	Carl Rose				
	Na	me			
1272 G	alant Fox V	Way			
Florida str	Florida street address (P.O. Box NOT acceptable)				
	huluota	FL	32766		
	City, State	e, and Zip			

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, F.S..

Article IV - Management (Check box if applicable.)

x The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)	
Carl a Rose	
Signature of a member or an authorized representative of a member.	~
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	OT JAN
CARL ROSE, Member	° F
Typed or printed name of signee	m
FILING FEES:	Ö

\$ 100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)