

December 28, 2000

Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32314

Re: Roy, LLC

Dear Sir:

1-1-276

Enclosed is the original of the following documents for the ROY, LLC for filing with your office:

- Articles of Organization executed on December 28, 2000, and
- Certificate of Designation of Registered Agent/Registered Office

Also enclosed please find a check in the amount of \$160 to cover the \$100-filing fee, \$25 registered agent fee, and \$30 certified copy fee and \$5 certificate of status fee. Once the application has been filed, please return the certified edit to us.

If you have any questions or comments regarding the above, please do noting hesitate the contact us.

Respectfully,

By: Thomas Rogers

Thomas Kogers

100003519491

****160.00 ****160.00

Enclosures

ARTICLES OF ORGANIZATION

OF

ROY LLC

The undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act"), do hereby adopt the following Articles of Organization for Roy LLC (the "Company"):

ARTICLE ONE

The name of the Company is ROY LLC.

ARTICLE TWO

The period of duration of the Company begins on December 28, 2000 and shall continue until the close of Company business on December 31, 2050, unless the Company earlier dissolves in accordance with the provisions of its regulations.

ARTICLE THREE

The purpose for which the Company is organized is for investments.

ARTICLE FOUR

The address of the Company's initial registered office in the State of Florida is:

1832 MISTY MORN PLACE LONGWOOD, FLORIDA 32779

and the name of the Company's initial registered agent at that address is:

WILFRED JOSEPH ROY III

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

1832 MISTY MORN PLACE LONGWOOD, FLORIDA 32779

EFFECTIVE DATE

ARTICLE FIVE

The Company will have a manager. The name and address of the initial manager is:

WILFRED JOSEPH ROY III, as TRUSTEE WILFRED JOSEPH ROY III LIVING TRUST, dated 11/20/00 1832 MISTY MORN PLACE LONGWOOD, FLORIDA 32779

ARTICLE SIX

The name and address of the sole organizer is:

WILFRED JOSEPH ROY III 1832 MISTY MORN PLACE LONGWOOD, FLORIDA 32779

IN WITNESS WHEREOF, these Articles of Organization have been executed on December 28, 2000, by the undersigned.

SOLE ORGANIZER:

Wilfred Joseph/Roy III



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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ROY LLC

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

WILFRED JOSEPH ROY III 1832 MISTY MORN PLACE LONGWOOD, FLORIDA 32779

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.

Wilfred Joseph Koy III

Filing Fee: \$25 for Designation of Registered Agent