

L010000000962

December 30, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800003554249--8
-01/18/01--01088--002
****160.00 ****160.00

Dear Sirs:

As the representative member of Affinity Holdings, LLC I am submitting the enclosed Articles of Incorporation and fees to become a LLC corporation in the State of Florida.

I have enclosed a check to the Division of Corporations in the amount of \$160.00 to include the following fees:

\$100	Filing Fee for Articles
25	Designation of Registered Agent
30	Certified Copy
5	Certificate of Status
\$160	Total

Should there be any additional information required, please give me a call at 813-335-3946. Your prompt attention is greatly appreciated.

Very Truly Yours,


Doug Higgins,
President

L01-962
ae

FILED
JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

DOUG HIGGINS
1211 LAKE POINT DRIVE
LAKELAND, FL 33813

SUBJECT: AFFINITY HOLDINGS, LLC
Ref. Number: W01000000620

We have received your document for AFFINITY HOLDINGS, LLC and check(s) totaling \$100.60. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00001231

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01 JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I- The name of the Limited Liability Company is:

Affinity Holdings, LLC

ARTICLE II- The address of the Company is:

1211 Lake Point Drive
Lakeland, Florida 33813

ARTICLE III- The registered Agent, registered office and Registered Agent's signature:

Registered Agent: Doug Higgins

**Registered Office: 1211 Lake Point Drive
Lakeland, Florida 33813**

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.

Signature:


Doug Higgins, President

ARTICLE IV- Management

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

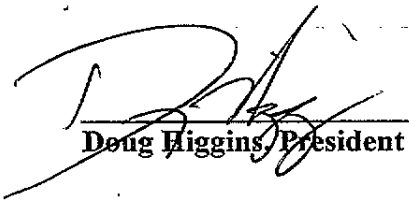
ARTICLE V- The effective date of incorporation shall be the date of filing of this document.

ARTICLE VI- Members and respective capital contributions of the Company are as follows:

<u>Name</u>	<u>Title</u>	<u>Capital Contribution</u>
Doug Higgins	President	\$200.
Mike Shea	Vice President	\$200.

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TALLAHASSEE, FLORIDA

Authorized Signature of member and date:


Doug Higgins, President

12-31-00
Date

(In Accordance with Section 608.408(3), under Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA