

| P | ACCOUNT NO.: 07210000032 | - |
|--------------|--|--|
| | REFERENCE: 950007 72353 | 69 |
| rua. | THORIZATION: Tatucia (| juto |
| | COST LIMIT : \$ 125.00 | , |
| ORDER DATE : | Décember 29, 2000 | <u></u> |
| ORDER TIME : | 10:13 AM | |
| ORDER NO. : | 950007-001 | - |
| CUSTOMER NO: | 7235369 | |
| | Linda L. Holland Linda L. Holland | 80000358264 |
| 404 | 1 Sheridan Dr | : |
| Pac | e, FL 32571 | |
| | DOMESTIC FILING | |
| NAME: | FANTASY TANZ, LLC | |
| | | A.G. |
| | EFFECTIVE DATE: | TO THE STATE OF TH |
| CERTIFI | S OF INCORPORATION CATE OF LIMITED PARTNERSHIP S OF ORGANIZATION | IAN 26 OF CORPOREE, I |
| | THE FOLLOWING AS PROOF OF FI | CEIVED 1 26 PH 12: 5 FENT OF STATION SSEE, FLORIDA LING LING |

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

Jeanine Reynolds - EXT. 1150 EXAMINER'S INITIALS: CONTACT PERSON:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FANTASY TANZ, LLC

ARTICLE II - Address:

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

4041 SHERIDAN DRIVE, PACE, FLORIDA 32571...

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

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

| Corporation Service Company | |
|--|---|
| Name | |
| 1201 Hays Street | |
| Florida street address (P.O. Box NOT acceptable) | , |
| Tallahassee FL 32301 | |
| City, State, 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..

Corporation Service Company

By:

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

SEE ATTACHED RYDER

| RYDER | |
|--------|--|
| (An ac | dditional article must be added if an effective date is requested) |
| | Laura R. Des |
| , | 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.) |

Typed or printed name of signee

FILING FEES:

\$ 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)

AFPROYEI AND FILED OI JAN 26 PM 2: 21 SECRETARY OF STATE FALLAHASSEE, FISHER

MANAGER RYDER FOR FANTASY TANZ, LLC

LINDA HOLLAND ---

_4717 OFFSHORE DRIVE, MILTON, FLORIDA 32583

NORMAN BALDWIN

4717 OFFSHORE DRIVE, MILTON, FLORIDA 32583

MGR

dck

APPROVELLAND
FILED

OI JAN 26 PH 2: 21
SECRETARY HE STATE

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of FANTASY TANZ, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

| This Limited Power of Attorney is executed on this 23 day of JAN, 2001. |
|---|
| Signature |
| Linda L. Holland |
| Print Name of Signer |
| WITNESS: WITNESS: SITTED |
| Signature Signature |
| thish Scott |
| Print Name of Witness Print Name of Witness |