ATTORNEYS AT LAW

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EILEEN TRAUTMAN

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CERTIFIED MAIL

January 24, 2001

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Re: Celebration Pavilions, L.L.C.

-01/26/01---01166---002 ****155.00 ****155.00

Gentlemen:

Enclosed herewith are the following:

- 1. Original and one copy of the Articles of Organization of the above-referenced limited liability company.
- 2. Our check, in the sum of \$155.00, payable to the Florida Secretary of State.

After completion of filing, please certify and return to the undersigned the enclosed copy of the Articles of Organization. I have enclosed a stamped, self-addressed envelope for this purpose.

Thank you.

Eileen Trautman

ET/pm Encs.

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A. TAMPA

ORLANDO

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

ARTICLES OF ORGANIZATION OF CELEBRATION PAVILIONS, L.L.C.

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of Celebration Pavilions, L.L.C. (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is Celebration Pavilions, L.L.C.

ARTICLE TWO

<u>ADDRESS</u>

The mailing address and street address of the principal office of the Company is 6900 State Road 84, Davie, Florida 33177.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is Michael Pecora, 6900 State Road 84, Davie, Florida 33177.

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company.

ARTICLE FIVE

<u>INDEMNIFICATION</u>

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by authorized representative of a Member of the Company as of January 24, 2001.

Michael Petora, Authorized

Representative

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Celebration Pavilions, L.L.C. in the foregoing Articles of Organization, I, Michael Pecora, hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

By

Michael P**∛**cora

SECRETARY STATE