



THE UNITED STATES
CORPORATION
COMPANY

LD1000004701

ACCOUNT NO. : 072100000032

REFERENCE : 092695 137709A

AUTHORIZATION

Patricia Poynt

COST LIMIT : \$ 155.00

ORDER DATE : March 27, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 092695-025

CUSTOMER NO: 137709A

CUSTOMER: Ted R. Tamargo, Esq
Gardner Wilkes Shaheen &
Candelora
2650 Suntrust Financial Center
401 East Jackson Street
Tampa, FL 33602

DIVISION OF CORPORATION

01 MAR 27 AM 11:27

RECEIVED

DOMESTIC FILING

NAME: GREG ELLIS FAMILY L.L.C.

EFFECTIVE DATE: 200003912102--3

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS:

DB
3/27/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 27 PM 1:40

APPROVED
FILED

**ARTICLES OF ORGANIZATION
OF
GREG ELLIS FAMILY L.L.C.**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this company is **GREG ELLIS FAMILY L.L.C.**

**ARTICLE II
PERIOD OF DURATION**

This company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the operating agreement of this company or by operation of law.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of this company shall be 16207 Villarreal de Avila, Tampa, Florida 33613.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this company shall be located at 401 East Jackson Street, Suite 2650, Tampa, Florida 33602, and the initial registered agent of this company at such office shall be Merritt A. Gardner.

**ARTICLE V
MANAGEMENT OF COMPANY**

This company is to be a manager-managed company. The name and street address of the initial manager of this company, who is to serve as manager until his successor or successors are elected and qualify, are:

Name:

Gregory P. Ellis

Address:

16207 Villarreal de Avila
Tampa, Florida 33613

01/13/27 PM 1:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI EQUITY STRUCTURE

The ownership of this company shall be represented by Units having the preferences, rights and obligations specified in the operating agreement of this company. This company shall have Class A Units and Class B Units. Each Class A Unit held by a member of this company shall entitle such member to cast one vote. A Class B Unit shall not entitle a member to any vote. Except for voting rights there shall be no difference between the Class A Units and the Class B Units.

ARTICLE VII OPERATING AGREEMENT

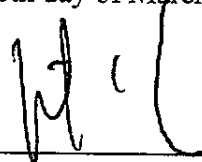
(a) The power to adopt the operating agreement of this company shall be vested in the members of this company. Once adopted, the operating agreement of this company may only be altered, amended or repealed in the manner specified in such agreement.

(b) The operating agreement of this company shall be for the government of this company and may contain any provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or of the United States.

ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended at any time by the members of this company owning the Class A Units.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of this company has executed these Articles of Organization this 26th day of March, 2001.



Merritt A. Gardner
Authorized Representative
GREGORY P. ELLIS,
Member

REC'D - HART ST. COUNTY
FILED
61 MAR 27 PM 1:44
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of March, 2001, by
Merritt A. Gardner, Authorized Representative of GREGORY P. ELLIS, an individual. He is
personally known to me.

Gretchen D. Smith

Print, Type or

Stamp Name: _____



Gretchen D Smith

★ My Commission CC958697

Expires September 15, 2003

Notary Public, State of Florida

Serial No., if any: _____

APR 11 2001
AM 11:19
01 MAR 27 PM 1:46
HILLSBOROUGH COUNTY
FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

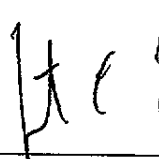
MERRITT A. GARDNER, having been named as registered agent to accept service of process for **GREG ELLIS FAMILY L.L.C.**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 E. Jackson St., Suite 2650
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 26th day of March, 2001.



MERRITT A. GARDNER

APR 1 2001
FILED
MAR 27 PM 1:4
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TAMPA, FLORIDA