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Division of Corporations

COMMUNICATIONS OFFICE

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Florida Department of State
Division of Corporations
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To:

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EFFECTIVE DATE
4-10-01

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
Fax Number : (773)935-4020

LIMITED LIABILITY COMPANY

Lamplight LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

CORPORATE CREATIONS CHICAGO, L.L.C.

SUBJECT: LAMPLIGHT LLC
REF: W01000008163

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000036760
Letter Number: 701A00021476

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Lamplight LLC

Article II. Address

The Company's street and mailing address is: **EFFECTIVE DATE**
Lamplight LLC 4-10-01
3169 Caribb Way
Lantana FL 33462

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Dave K. Roy
440 Columbia Drive #300
West Palm Beach FL 33409

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Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

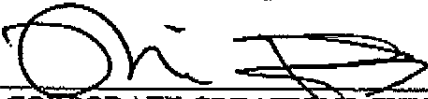
DAVID J. BOYD
3169 Caribb Way Lantana FL 33462
CHRISTINE C. CHRISTIANSON
3169 Caribb Way Lantana FL 33462

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Article VI. Company Existence

The Company's existence shall begin effective as of April 10, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on April 11, 2001.



CORPORATE CREATIONS CHICAGO L.L.C.
Brian R. Fons President

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

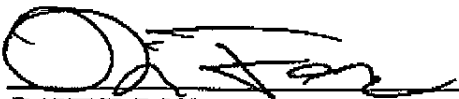
Lamplight LLC

REGISTERED AGENT/OFFICE:

Dave K. Roy
440 Columbia Drive #300
West Palm Beach FL 33409

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY
by B.R. Fons as attorney-in-fact

Date: April 11, 2001

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Chicago IL 60657
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