LOIOOOOS886 TREISER, LIEBERFARB, COLLINS & VERNON, CHTD.

Thomas A. Collins, II o William J. Dempsey Fitzgerald A. Frater +0 Benjamin C. Iseman Stanley J. Lieberfarb C. Richard Mancini Christopher J. Thornton Richard M. Treiser Christopher T. Vernon ATTORNEYS AT LAW

The Northern Trust Building 4001 Tamiami Trail North Suite 330 Naples, Florida 34103 Telephone (941) 649-4900

> Fax (941) 649-0823 Internet Address: www.swflalaw.com

April 10, 2001

Richard Shapack of of Counsel

- Also admitted in Michigan
- + Also admitted in New York
- Also admitted in KentuckyAlso admitted in New Jersey

-04/12/01--01105--001

****155.00 ****155.00

† Board Certified Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327

Tallahassee, Florida 32399

Re:

Sussex Venture Group, LLC. Our File Number: 4011.008

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Organization for Sussex Venture Group, LLC. together with our firm check in the sum of \$155.00 representing the filing fee due the Secretary of State. Please have these Articles filed as soon as possible.

Kindly return to my attention a certified copy of said Articles of Organization.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

Very truly yours,

TREISER, LIEBERFARB, COLLINS & VERNON, CHTD.

Ĺeslie L. Hood, Paralegal

For The Firm

e-mail-llbrowning@tkvnaples.com

/llh

Enclosures

RETARY OF STATE

P:\Clients Transactions\Smith, Andrew 1494\Sussex Venture Group, LLC\Letter To Secretary Of State Re Filing Of Articles Of Organization

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ARTICLES OF ORGANIZATION OF

SUSSEX VENTURE GROUP, LLC., a Limited Liability Company

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is: Sussex Venture Group, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liabil Company is: 10641 North Airport Road, Suite 29, Naples, Florida 34108.

ARTICLE III Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by a Managing Member or Managing Members, except to the extent the discretion, authority or power to make the decisions is reserved to the Members in the Company's Regulations.

ARTICLE V Requirement that the Regulations be in Writing

All Regulations relating to this Limited Liability Company must be in writing and signed by all of the Members.

ARTICLE VI Registered Agent and Office

The name of the Company's initial registered agent in Florida is: Adam Smith and the address of the Company's registered agent in Florida is: 10641 North Airport Road, Suite 29, Naples, Florida 34108.

IN WITNESS WHEREOF, I have signed these Articles this 180 day of March, 2001.

Adam Smith, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in Article VI of these Articles of Organization, the undersigned party hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this _____ day of March, 2001.

Adam Smith, Registered Agent