ALAN C. JENSEN Arroey at J. 35 ford Tied Ste O Jacksonville Beach, Florida 32240-0457

Telephone (904) 246-2500

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May 4, 2001

Registration Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

7 (HCHC) (C) (C) (A 1.38850--5 -05/07/01--01075--003 ****155.00 ****155.00

RE: 135 PROFESSIONAL DRIVE, LLC

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization for 135 **PROFESSIONAL DRIVE, LLC.** I also enclose my trust account check in the amount of \$155.00, representing \$100.00 for the filing fee, \$25.00 for designation of the registered agent, and \$30.00 for a certified copy of the articles. Upon filing the Articles of Organization, please return the certified copy to me, together with any receipt for the filing.

Thank you for your assistance. If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

Enclosures

ACJ/sky

Cc: Client

LOI-1328 GC

ARTICLES OF ORGANIZATION FOR 135 PROFESSIONAL DRIVE, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is 135 PROFESSIONAL DRIVE, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 135 Professional Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE III - REGISTERED AGENT

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

John M. Della Porta 135 Professional Drive Ponte Vedra Beach, FL 32082

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, Florida Statutes.

JØHN M. DELLA PORTA

JOHN M. DELLA PORTA

MEMBER

. .)

(In accordance with §608.408(3), Florida Statutes, execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)