

L01000007651

662 Azalea Lane
Vero Beach, Florida 32963
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E-mail: PhilipVpev@cs.com

May 4, 2001

Magna Carta Court
Parliament Street
P.O. Box N-918
Nassau, Bahamas
Tel. 242-322-4782
Fax. 242-322-2048

PHILIP E. VITELLO
MICHAEL T. CALVIT,
of counsel

Please reply to Vero Beach

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HOLLAND MANAGEMENT, LLC

100004212331--4
-05/11/01--01101--003
****155.00 ****155.00

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Organization in the above-referenced matter along with a check payable to the Florida Department of State in the amount of \$155.00 representing the following:

\$100.00	-	Filing Fee for Articles of Organization
\$ 25.00	-	Designation of Registered Agent
\$ 30.00	-	Certified Copy

Thank you for your assistance and cooperation.

Very truly yours,



Philip E. Vitello

PEV:tat

Enclosures

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

HOLLAND MANAGEMENT, LLC

ARTICLE II – Address:

**The mailing address and street address of the principal office of the
Limited Liability Company is:**

**10395 State Road 60
Vero Beach, FL 32963**


ARTICLE III –

Registered Agent, Registered Office & Registered Agent's Signature

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

**Philip E. Vitello, Esq.
662 Azalea Lane
Vero Beach, FL 32963**

*Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in the 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 further familiar with and accept the obligations of
my position as registered agent as provided for in Chapter 608, F.S.*

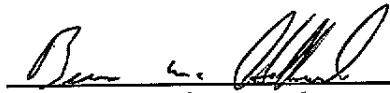


Registered Agent's Signature

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SECRETARY OF STATE
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ARTICLE IV – Management (Check box if applicable)

(X) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.



Signature of a member or an authorized representative or member

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

Beau Weston Holland
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA