TESTINE HAMES PROMONAL TION 121 WEST FORSYTH STREET, SUITE 604 JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN RICHARD R. THAMES NINA M. LAFLEUR BRADLEY R. MARKEY TELEPHONE 904-358-4000 FACSIMILE 904-358-400 I

June 11, 2001

By Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: John Balsavage & Co., LLC

Dear Sir/Madam:

L01-9824

Enclosed for filing are the following documents:

- 1. Articles of Organization for John Balsavage & Co., LLC; and
- 2. A designation of Registered Agent and Registered Office for John Balsavage & Co., LLC.

Our firm's check for \$125 to cover the filing fees is enclosed. We would appreciate your returning a filed stamped copy of the Articles of Organization to us following their filing.

Very truly yours,

Richard R. Thames

RRT/ab Enclosures 36083

ARTICLES OF ORGANIZATION

 \underline{OF}

JOHN BALSAVAGE & CO., LLC

Article I

Name 1

The name of the Limited Liability Company is John Balsavage & Co., LLC (the "Company").

Article II

Address

The mailing address and street address of the principal office of the Company is 7758 Deerwood Point Place, Jacksonville, Florida 32256.

Article III

<u>Management</u>

The Company is to be managed by its Chief Manager and the name and address of the initial Chief Manager is:

John P. Balsavage 7758 Deerwood Point Place Jacksonville, Florida 32256

Article IV

Admission of Additional Members

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The right of the remaining partners to admit additional members and the terms and conditions of the admissions are as follows:

From the date of the formation of the Company, with the unanimous written consent of all the Members (which consent may be unanimously withheld, delayed or conditioned), any Person acceptable to the Members may, subject to the terms and conditions of this Operating Agreement: (i) become an Additional Member in this Company by the sale of new Interests for such consideration as the Members by their unanimous votes shall determine, or (ii) become a Substitute Member as a transferee of a Member's Interest or any portion thereof in the manner prescribed by Article XI of the Company's Operating Agreement.

Article V

Members Rights to Continue Business

Provided there is at least one remaining Member following the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the Company, the remaining Members may by unanimous consent elect to continue the business of the Company.

John P. Balsavage Its Chief Manager

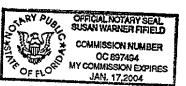
OT JUN 12 PM 4:00

| | _ (as identification) and did not take an oath. | |
|--|--|--|
| The foregoing in John P. Balsavage, who i | trument was acknowledged before me this of June, 2001, by (check one) personally known to me or has produced | |
| COUNTY OF DUVAL |) | |
| STATE OF FLORIDA |) | |

Print Name: Supan Was const

State and County Aforesaid My commission expires:

Commission No.:



FILED

01 JUN 12 PM 4: 00

SECREPACY DE STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR JOHN BALSAVAGE & CO., LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is John Balsavage & Co., LLC.
- 2. The name and address of the registered agent and office is:

Richard R. Thames, Esq. STUTSMAN & THAMES, P.A. 121 W. Forsyth Street, Suite 600 Jacksonville, Florida 32202

> John/P. Balsavage Its Chief Manager

Acceptance by Registered Agent

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

STUTSMAN & THAMES, P.A.

Richard R. Thames

Florida Bar Number 0718459 121 W. Forsyth Street, Suite 600 Jacksonville, Florida 32202 (904) 358-4000

(904) 358-4001 (Facsimile)