

L010000011061

ACCOUNT	NO.	:	0721	0000	00032

REFERENCE :

13570 118

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: July 9, 2001

ORDER TIME: 11:50 AM

ORDER NO. : 213570-005

CUSTOMER NO:

118517A

CUSTOMER: Ms. Linda Bass

Fuller Holsonback Bivins &

Malloy Suite 2650

100 N. Tampa Street Tampa, FL 33602

DOMESTIC FILING

NAME:

VEO I, LLC

EFFECTIVE DATE:

500004464795---1

XX ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

01 JUL -9 PH 2: 16 SECRETARY OF STATE ALLAHASSEE, FLORIDA

TARCE OF THE PARTY OF THE PARTY

ARTICLES OF ORGANIZATION OF

VEO I, LLC

The undersigned authorized representative of a member, acting on behalf of VEO I, LLC and pursuant to section 608.407 of the Florida Limited Liability Company Act, executes the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company (the "Company") is:

VEO I, LLC

ARTICLE II. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is 601 Cleveland Street, Suite 930, Clearwater, Florida 33755.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Company will commence on the fifth business day preceding the date these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company is 601 Cleveland Street, Suite 930, Clearwater, Flerida 33755, and the name of the Company's initial registered agent for service of process at that address is Gregory G. Johnson.

ARTICLE V. MANAGEMENT OF COMPANY

The Company shall be a manager-managed company. The names and addresses of the initial managers are as follows:

<u>Name</u>

Address

Phillip P. Gilliam

601 Cleveland Street, Suite 930 Clearwater, Florida 33755

Gregory G. Johnson

601 Cleveland Street, Suite 930 Clearwater, Florida 33755

APPICA

Phillip Blackstock

601 Cleveland Street, Suite 930

Clearwater, Florida 33755

Michael D. Patierno

2021 North 40th Street Tampa, Florida 33605

Michael Gardner

1125 Park Blvd, Suite 104-204 Seminole, Florida 33772

ARTICLE VI. AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be approved by all of the members of the Company and shall be as prescribed by the Secretary of State of the State of Florida.

The undersigned authorized representative of VEO Global, Inc., a member of the Company, has executed these Articles of Organization this 6th day of July, 2001.

Gregory of Johnson, as authorized representative of VEO Global, Inc.

OI JUL -9 PH 2: 16
SEURETARY OF STATE
TALLAHASSEE

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That VEO I, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 601 Cleveland Street, Suite 930, Clearwater, Florida 33755, has named Gregory G. Johnson as its agent to accept service of process within the State of Florida.

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.

DATED this 6th day of July, 2001.

Gregory & Johnson

lr\veo\articles.001

FILED

01 JUL -9 PH 2: 16

SECRETARY OF STATE