

TELE (727) 466-6900

LAW OFFICES OF
DAVID W. GRIFFIN, P.A.
ATTORNEY AND COUNSELOR AT LAW
THE TOWN CENTRE
565 SOUTH DUNCAN AVENUE
CLEARWATER, FLORIDA
33756

FAX (727) 466-9777

September 18, 2001

Department of State
The Capitol, PL-2
P.O. Box 6327
Tallahassee, FL 32399

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-09/19/01--01052--017
****155.00 ****155.00

RE: FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C.
#27,947

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Registered Agent for the above-referenced Florida limited liability company. Also enclosed is our trust account check in the amount of \$155.00 as follows:

Filing Fee	\$100.00
Registered Agent Designation	\$ 25.00
Certified Copy	<u>\$ 30.00</u>
TOTAL	\$155.00

Thank you for your cooperation and assistance in this regard. Please call if you need additional information or have any questions regarding this company.

Sincerely,


DAVID W. GRIFFIN

ljj/enc.

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2001 SEP 19 AM 9:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Jeffrey Crilley, 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions

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as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

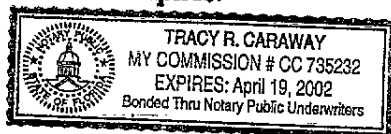
Jeffrey J. Crilley, 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Madeira Beach, Florida on this 21 day of August, 2001.

STATE OF FLORIDA, COUNTY OF PINELLAS:

Sworn to and subscribed before me on this 21 day of August, 2001 by JEFFREY J. CRILLEY, who is personally known to me or has produced driver's license or other picture I.D. as identification.

My commission expires:



JEFFREY J. CRILLEY

, Notary Public

STATE OF FLORIDA, COUNTY OF PINELLAS:

Sworn to and subscribed before me on this 21 day of August, 2001 by JERRY SCHMITZ, who is personally known to me or has produced driver's license or other picture I.D. as identification.

My commission expires:



JERRY SCHMITZ

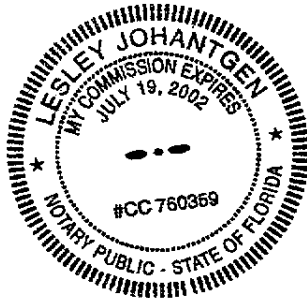
, Notary Public

William Schroeder
WILLIAM SCHROEDER

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me on this 24th day of August, 2001 by WILLIAM SCHROEDER, who is personally known to me or has produced driver's license or other picture I.D. as identification.

My commission expires:



Lesley Johantgen
Lesley Johantgen Notary Public

Gerald W. Tucker
GERALD W. TUCKER

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me on this 24th day of August, 2001 by GERALD W. TUCKER, who is personally known to me or has produced driver's license or other picture I.D. as identification.

My commission expires:



Lesley Johantgen
Lesley Johantgen Notary Public

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DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Under the provisions of Florida Statute §608.415 or §608.507, FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C. submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C.
2. The name and street address of the registered agent in Florida is: Jeffrey J. Crilley, 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

The undersigned, being the person named in the articles of organization of FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


JEFFREY J. CRILLEY
Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DAVID W. GRIFFIN

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ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Jeffrey Crilley, 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions

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TALLAHASSEE, FLORIDA

as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

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ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Jeffrey J. Crilley, 551 Johns Pass Avenue, Madeira Beach, Florida 33708.

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My commission expires:



JEFFREY J. CRILLEY

, Notary Public

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My commission expires:



JERRY SCHMITZ

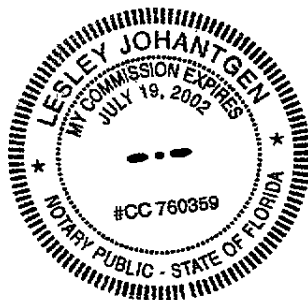
, Notary Public

William M Schroeder
WILLIAM SCHROEDER

STATE OF FLORIDA
COUNTY OF PINELLAS

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My commission expires:



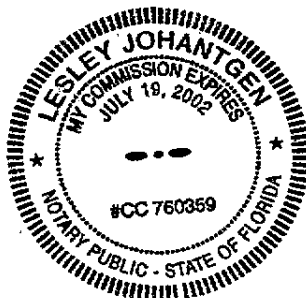
Lesley Johantgen
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The undersigned, being the person named in the articles of organization of FLORIDA'S FINEST BUILDING AND DEVELOPMENT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


JEFFREY J. CRILLEY
Registered Agent

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