

L0100017196

HAYNES AND BOONE, LLP

Direct Phone Number: (817) 347-6608

E-Mail: ratliffb@haynesboone.com

September 10, 2001

h b
Florida Secretary of State
Florida Department of State
PL-02, The Capitol
Tallahassee, Florida 32399-0250

300004623573--2
-10/04/01--01011--017
****125.00 ****125.00

Re: Genesis Design and Development, L.L.C.

Ladies and Gentlemen:

Enclosed for filing are duplicate copies of the Articles of Organization for Genesis Design and Development, L.L.C.

Please return a file-marked copy to me. Thank you for your assistance in this matter.

Very truly yours,

William D. Ratliff, III

WDR:pmf
Enclosure
F-161093.1

FILED
01 OCT -3 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-17196
QR

FF \$125

Attorneys

201 Main Street Suite 2200 Fort Worth, Texas 76102-9834
Telephone (817) 347.6600 Fax (817) 347.6650 <http://www.haynesboone.com>

AUSTIN DALLAS FORT WORTH HOUSTON RICHARDSON SAN ANTONIO WASHINGTON, D.C. MEXICO CITY

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

ARTICLE I – Name:

The name of the Limited Liability Company is Genesis Design and Development, L.L.C.

ARTICLE II – Address:

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

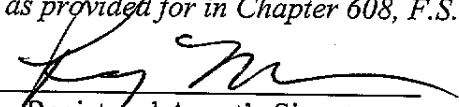
771 N.E. 36th Street
Boca Raton, Florida 33431

**ARTICLE III – Registered Agent,
Registered Office & Registered Agent's Signature:**

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

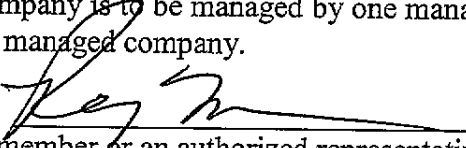
Roy J. Moore
771 N.E. 36th Street
Boca Raton, Florida 33431

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


Registered Agent's Signature

ARTICLE IV – Management:

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 of a 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.)


Roy J. Moore

FILED
01 OCT -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA