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JOHN L. THOMAS, II

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10/22  
10/15  
JLT  
MJH  
October 19, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: JOHN HENRY I, L.L.C.  
JOHN HENRY II, L.L.C.

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Organization for JOHN HENRY I, L.L.C. and original and one copy of the Articles of Organization for JOHN HENRY II, L.L.C., together with my check in the amount of \$310.00 for \$155.00 as payment for \$155.00 filing fee for each L.L.C. and \$30.00 certified copy for each L.L.C.

Please file and return the certified copies of the Articles of Organization to me as soon as possible. If you need further information please do not hesitate to contact me.

Thank you for your attention to this matter.

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-10/22/01--01068--026  
\*\*\*\*310.00 \*\*\*\*155.00

Yours very truly,

Vaurie Ziebarth for

John L. Thomas, II

JLT/vtz  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
JOHN HENRY I, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **Name.** The name of this limited liability company is **JOHN HENRY I, L.L.C.** ("Company").

2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. **Mailing Address and Street Address.** The Company's mailing address is P.O. Box 540118, Orlando, Florida 32854. The Company's street address is 354 Lakeview Street, Orlando, Florida 32804.

4. **Registered Agent and Office.** The name of the initial registered agent of the Company is John J. Jones. The street address of the initial registered agent of the Company is 354 Lakeview Street, Orlando, Florida 32804.

5. **Additional members.** Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

6. **Termination of Membership.** If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

7. **Management of the Company.** The Company shall initially be managed by the following one person who shall serve as manager until the first annual meeting of the members or until their successors are elected and qualify:

**Name and Address**

John J. Jones  
P.O. Box 540118  
Orlando, Florida 32854

Thereafter, the Company shall be managed by one manager who shall be elected annually as provided in the regulations.

8. **Regulations.** The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

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TALLAHASSEE, FLORIDA

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9. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

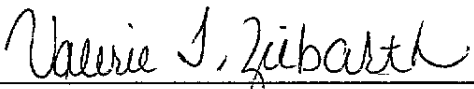
The undersigned executed these Articles of Organization effective as of October 15<sup>th</sup>, 2001.

  
JOHN J. JONES

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 15<sup>th</sup> day of October, 2001 by JOHN J. JONES who (X) is personally known to me or who ( ) has produced \_\_\_\_\_ as identification.

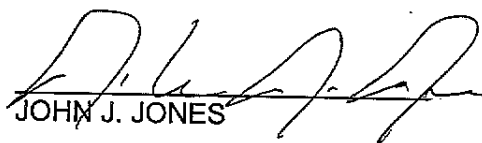
VALERIE T. ZIEBARTH  
Notary Public, State of Florida  
My comm. exp. Feb. 25, 2005  
Comm. No. DD 004184

  
VALERIE T. ZIEBARTH  
Print Name: Valerie T. Ziebarth  
My Commission Number:  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named in Paragraph 4 as Registered Agent to accept service of process for this Limited Liability Company at the place designated in Paragraph 4, 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: 15<sup>th</sup> day of October, 2001.

  
JOHN J. JONES