11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

IGNATURE AND TOPED OR PRINTED NAME OF SIGNING

F SIGNING MANAGING MEMBER, MANAGER, OF

Date

(941) Daysme Prope # 9760

Ozark, Perron & Nelson, P.A. Attorneys At Law

2808 Manatee Avenue West Bradenton, Florida 34205 Telephone: (941) 750-9760 Telefax: (941) 750-9761 FILED 2002 NOV 22 AM 10: 20

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

DAMIAN M. OZARK* ANDRE R. PERRON+** MARK A. NELSON

+Board Certified in Business Litigation
*Also Admitted in MS and CO
**Also Admitted in NH

November 22, 2002

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

RE: O & P PROPERTIES, L.L.C.

Dear Sir or Madam:

Enclosed please find the UBR which now has all the required signatures. Please process at your earliest convenience. Thank you.

Very truly yours,

OZARK, PERRON & NELSON, P.A.

Sharyl M. Smith

(Legal Assistant to Damian M. Ozark)

DMO/sms C:\Data\Forms\A.DMOLETTER.wpd