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Attorneys and Counselors At Law

Thomas M. (Mont) VanNess, Jr.

J. Stephen Pullum, Of Counsel Marybeth L. Pullum, Of Counsel

> Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: LEWIS FAMILY, L.L.C.

Ladies:

Denise VanNess

6206 West Corporate Oaks Drive (Meadowcrest - Corporate Oaks) Crystal River, Florida

Telephone: (352) 795-1444 Facsimile: (352) 795-0961

Suite 701 First Family Oaks 1330 W. Citizens Blvd. Leesburg, Florida 34748 Telephone: (352) 728-3060 Facsimile: (352) 728-0003

□ Please reply to Leesburg Office

000004772590--8 -01/14/02--01039--010 ****155.00 ****155.00

Enclosed please find our firm's check in the amount of \$155.00 tecover the following fees of your office.

Filing Articles of Organization	\$100.00	=	FILED TARY OF CORPO
Certification of Articles	30.00	170	200
Filing Resident Agent Form	25.00	5	ORV

We enclose original and one copy of Articles of Organization of t顧家 proposed Limited Liability Company and executed resident agent form. Please endorse your approval on the copy of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Thomas M. VanNess, Jr.

TMV/lhh

Enclosures

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ARTICLES OF ORGANIZATION OF LEWIS FAMILY, L.L.C.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is LEWIS FAMILY, L.L.C.

ARTICLE II. PURPOSE

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

ARTICLE III. ADDRESS

The mailing and street address of the Company's principal office is 4050 West Tomahawk Drive, Beverly Hills, FL 34465.

ARTICLE IV. MEMBERS AT TIME OF FORMATION

There shall be at least one member at the time the limited liability company is formed. The members at the time of formation are:

WILLIAM J. LEWIS

4050 West Tomahawk Drive

Beverly Hills, FL 34465

NANETTE LEWIS

4050 West Tomahawk Drive Beverly Hills, FL 34465

ARTICLE V. DURATION

The period of duration for the Company is perpetual, unless sooner terminated, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is NANETTE M. LEWIS The address of the Company's registered office in Florida is 4050 West Tomahawk Drive, Beverly Hills, FL 34465.

ARTICLE VII. MANAGEMENT

The Company is to be managed by a Manager. The initial Manager will serve until the first annual meeting of the members. The initial Manager is as follows:

4050 West Tomahawk Drive Beverly Hills, FL 34465

ARTICLE VIII. ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

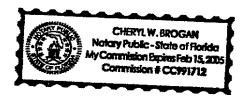
ARTICLE IX. MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, these executed on this day of _ River, Florida.	Articles of Organization have been JANUBRY , 2002, at Crystal
Witnesses:	JAN ION OF A
Themand. Var enf Chery W. Drogan. Thank Var enf	William J. LEWIS 0:57 DESTATE WILLIAM J. LEWIS 0:57 WILLIAM J. LEWIS 0:57 WILLIAM J. LEWIS 0:57
Cheryl Co. Strogan.	NANETTE LEWIS
\mathcal{O}	"MEMBERS"

STATE OF FLORIDA COUNTY OF CITRUS

tion,	or	produced	other	identification,	to	wit:	
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Printed Nome: CHERAL W. CAROSTAN
NOTARY PUBLIC State of Florida
Commission #
My Commission Expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT LEWIS FAMILY, L.L.C. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>BEVERLY HILLS</u>, STATE OF FLORIDA, HAS NAMED, <u>NAMETTE M. LEWIS</u> LOCATED AT 4050 WEST TOMAHAWK DRIVE, CITY OF <u>BEVERLY HILLS</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE / Anette Julio

(L.L.C. Manager)

TITLE / Analyse

DATE January 11, 2002 8 8

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED L.C., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES.

signature /

(Resident Agent)

DATE January 11, 2002

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