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ACCOUNT NO. : 072100000032

REFERENCE : 717266 5011958

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pizote

ORDER DATE : January 16, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 717266-005

CUSTOMER NO: 5011958

800004778910--7

CUSTOMER: Ms. Tina L. Hegstrom
Greenspoon Marder Hirschfeld
Rafkin Ross & Berger, P.a.
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

DOMESTIC FILING

NAME: HEATHROW REALTY, L.L.C.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
02 JAN 16 PM 1:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

02 JAN 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
1-16-02

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Heathrow Realty, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

ARTICLE III -Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1275 Lake Heathrow Lane, Heathrow, Florida 32746.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esquire, Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 135 West Central Blvd., Suite 1100, Orlando, Florida 32801.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a Manager or Managers elected by the members and any such Managers are not required to be a Member and the name and address of the initial Manager is:

George Apostolicas
1275 Lake Heathrow Lane
Heathrow, Florida 32746

ARTICLE VI - Admission of Additional Members:

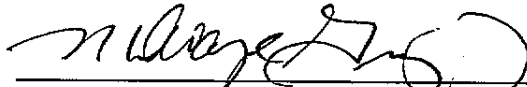
The members shall have the right to admit additional members upon the unanimous consent of all existing members.

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ARTICLE VII - Members' Right to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall 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 Limited Liability Company.

Whereof, the undersigned has executed these Articles of Organization the 14th day of January, 2002.


N. Dwayne Gray, Jr., as Authorized Agent

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TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

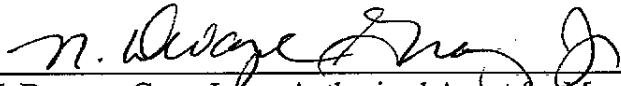
**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:

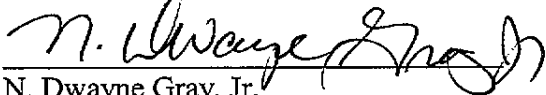
Heathrow Realty, L.L.C.

2. The name and address of the registered agent and office is:

N. Dwayne Gray, Jr., Esq.
Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.
135 West Central Boulevard, Suite 1100
Orlando, Florida 32801

By: 
N. Dwayne Gray, Jr., as Authorized Agent for Manager

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this 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.

 January 14, 2002
N. Dwayne Gray, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA