

1020000001291



ACCOUNT NO. : 072100000032

REFERENCE : 720832 4332894

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : January 16, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 720832-005

CUSTOMER NO: 4332894

CUSTOMER: Karen Laborde, Legal Asst
Henderson Franklin Starnes &
Holt, Pa
1715 Monroe Street

Fort Myers, FL 33901

DOMESTIC FILING

NAME: GLASSHOUSE, LLC

RECEIVED

02 JAN 16 PM 4:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

500004779835--5

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

APR 16
AM 9:49
FILED
S. K. KNIGHT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB
1156

JAN. 16' 02 (WED) 13:23

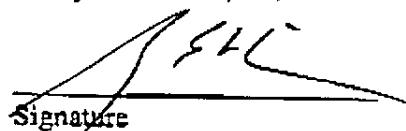
CSC TALL

P. 002

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of GLASSHOUSE, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 16 day of JANUARY, 2002.



Signature

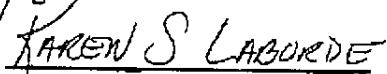
Guy E. Whitewell

Print Name of Signer

WITNESS:

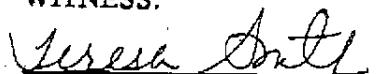


Signature

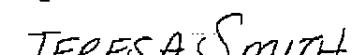


Print Name of Witness

WITNESS:



Signature



Print Name of Witness

 APPROVED
AND
FILED
JAN 16 2002
CLERK OF THE
FLORIDA STATE
SUPREME COURT
TALLAHASSEE, FLORIDA

02 JAN 16 AM 9:49