

L02000003357

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON
PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW
www.katzlaw.com

Orlando Office

Suite 900
111 North Orange Avenue
ORLANDO, FL 32801
(407) 841-7100
fax (407) 648-0660

Tallahassee Office

12th Floor
106 East College Avenue
TALLAHASSEE, FL 32301
(850) 224-9634
fax (850) 222-0103

Miami Office

Suite 409
2999 NE 191st Street
AVENTURA, FL 33180
(305) 932-0996
fax (305) 932-0972

Washington, DC Office

Suite 750
801 Pennsylvania Avenue, NW
WASHINGTON, DC 20004
(202) 393-6222
fax (202) 393-5959

Reply to: Tallahassee Office

February 11, 2002

Via Hand Delivery

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: The Poet, LLC - Formation of Florida Limited Liability Company

Dear Division of Corporations:

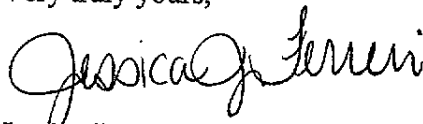
I have enclosed for filing an original and a copy of the Articles of Organization for The Poet, LLC and the Certificate of Designation of Registered Agent and Registered Office.

Please file the Articles and Certificate, and provide us with a copy stamped "Filed." Our messenger will pick up the stamped copy tomorrow morning.

I have enclosed a check in the amount of \$125 for the filing fees.

Please call me if you have any questions. Thank you for your prompt assistance in this matter.

Very truly yours,



Jessica J. Ferreri
Assistant to Paul A. Zeigler

Enclosures

RECEIVED
02 FEB 11 PM 3:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 11 AM 8:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

100004901071--2
-02/12/02--01006--009
****125.00 ****125.00

JB
2-12-02

ARTICLES OF ORGANIZATION

OF

THE POET, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name

The name of the limited liability company is: **THE POET, LLC**

ARTICLE II - Address

The mailing address and the street address of the principal office of the limited liability company is: 934 Mead Avenue, Winter Park, Florida 32789.

ARTICLE III - Registered Agent and Office

The name and street address of the initial registered agent of this limited liability company is Pamela J. Ehmg, 934 Mead Avenue, Winter Park, Florida 32789.

ARTICLE IV - Management

The limited liability company shall be manager managed.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 8th day of February, 2002.

INITIAL MEMBER:


Pamela J. Ehmg

(In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Pamela J. Ehmg

ARTICLE
AND
FILED
FEB 11 AM 8:00
CLERK OF DISTRICT COURT
JANUARY 11, 2002

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That The Poet, LLC, desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Organization, at 934 Mead Avenue, Winter Park, Florida 32789, County of Orange, State of Florida, has named Pamela J. Ehmig, 934 Mead Avenue, Winter Park, Florida 32789, County of Orange, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the limited liability company named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with, and accept, the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: February 8, 2002


Pamela J. Ehmig
Registered Agent

02 FEB 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED