LEIGH M. FISHER

Telephone: (239) 549-3933 Facsimile: (239) 549-8658

Please Note New Area Code

Reply to: P. O. Drawer 101465 Cape Coral, FL 33910

1505 S. E. 40th Street Cape Coral, FL 33904 (4000 Del Prado Building)

e-mail fishlaw@cyberstreet.com

Corporate Records Bureau Registration Division Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

May 31, 2002

RE: LILI PROMOTIONS, LLC

Our File No.:O2F-076

****160.00 ****160.00

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Organization for the above referenced Limited Liability Company, together with my check in the amount of \$160.00 for the filing fee.

Your prompt attention to this matter is appreciated.

Thank you.

Respectfully,

Leigh M. Fisher

LMF/ade

Enclosures

ARTICLES OF ORGANIZATION OF

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name:

The name of the Limited Liability Company is

LILI PROMOTIONS, LLC



Address:

Mailing Address: 105 SE 12TH Avenue Cape Coral, Florida 33990 Street Address: 105 SE 12TH Avenue Cape Coral, Florida 33990

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

<u>Leigh M. Fisher</u> 1505 SE 40th Street Cape Coral, FL 33904

Having been named as registered agent and 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 as provided for in Chapter 608, F.S.

Leigh M. Fisher

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V

Effective Date:

The effective date of the start of business of this Limited Liability Company is the date that these Articles of Organization are filed with the State of Florida.

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

> > ELIZABETH PICKETT, Managing Member