

LO2000019873

ROBERT H. CULTON II
Attorney and Counselor at Law

STREET ADDRESS
4285 TIDEWATER DRIVE
ORLANDO, FLORIDA 32812

TELEPHONE (407) 826-0300

MAILING ADDRESS
PO BOX 568624
ORLANDO, FLORIDA 32856-8624

FACSIMILE (407) 854-5091

August 2, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: 1551 Lee Road LLC

400006895844--2
-08/05/02--01050--009
****125.00 ****125.00

Dear Sir or Madam:

Enclosed please find the Articles of Organization and Registered Agent designation for the above-referenced limited liability company. I have also enclosed my check in the amount of \$125.00 representing the following:

1551 Lee Road LLC

| | |
|------------------------------|--------------|
| Filing Fees | \$ 100.00 |
| Registered Agent Designation | <u>25.00</u> |
| Total | \$ 125.00 |

Thank you for your kind assistance in this matter. If you have any questions, please call me at (407) 826-0300.

Sincerely,

ROBERT H. CULTON II

Enclosures

FILED
02 AUG - 11 9:37
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
1551 LEE ROAD LLC

FILED
02 AUG -05 PM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company shall be 1551 Lee Road LLC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

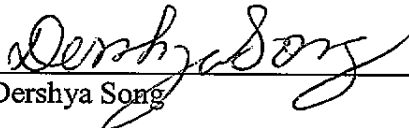
The street address of the principal office of 1551 Lee Road LLC shall be located at 5003 Mellon Court, Windermere, FL 34786, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be 5003 Mellon Court, Windermere, Florida 34786.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 5003 Mellon Court, Windermere, Florida 34786, and the name of the company's initial registered agent at that address is Dershya Song.

The undersigned, being a member of the limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of 1551 Lee Road LLC.

Executed by the undersigned at Orange County, Florida on August 1st, 2002.

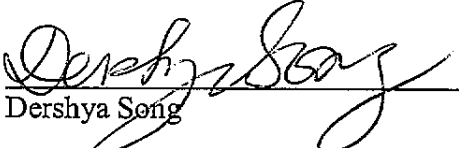


Dershya Song

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

I accept this appointment as registered agent of 1551 Lee Road LLC and agree to act in this capacity. I am familiar with and accept the obligations of my positions as registered agent.

August 1st, 2002.



Dershya Song