L02 0000 24 883

ALLITA, INC.
230 Royal Palm Way, Suite 400
Palm Beach, Florida 33480
(561)833-9668

September 1, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/23/02--01034--012
****155.00 ****155.00

Dear Madame/Sir:

Enclosed please find the Articles of Organization for Lily Holt, LLC along with a check
in the amount of $155 for the filing fee, registered agent designation and a certified copy.
When filed, please forward the certified copy to the address above.

Should you have any questions I can be reached at the address and telephone number
above or you may call my bookkeeper, Merry Finlay at (561)588-8007.

Thank you.

Truly yours,

for

Lily Holt

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ARTICLES OF ORGANIZATION

ARTICLE I

The Name of the Limited Liability Company is:

Lily Holt, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

230 Royal Palm Way, Suite 400
Palm Beach Florida 33480

ARTICLE III

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

Lily B. Holt
230 Royal Palm Way, Suite 400
Palm Beach, Florida 33480

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.
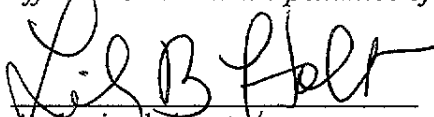
Lily B. Holt

ARTICLE IV

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

Allita, Incorporated
Member

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.

Authorized signature
Lily B. Holt, President