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Law Offices of George C. Psetas, P.A.

Personal Injury • Social Security Disability

GEORGE C. PSETAS
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September 16, 2002

Secretary of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

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****155.00 ****155.00

Re: The Regency Office Group, L.L.C.

Ladies and Gentlemen:

Enclosed please find our check number 8579 in the amount of \$155.00 for the registration filing fee for the limited liability company as referenced above, together with the fee for a return certified copy of the Articles attached here for said company.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


GEORGE C. PSETAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

GEORGE PSETAS
10816 U.S. HIGHWAY 19 NORTH, SUITE 105
PORT RICHEY, FL 34668

SUBJECT: THE REGENCY OFFICE GROUP, L.L.C.
Ref. Number: W02000027269

We have received your document for THE REGENCY OFFICE GROUP, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00053373

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 24, 2002

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Regency Office Group, L.L.C.
Ref. Number: W02000027269

Dear Ms. Cline:

Attached hereto please find the original corrected Articles of Organization, together with a copy, for the above referenced limited liability corporation, pursuant to your letter dated September 19, 2002.

Please note that we have corrected Article I to include the mailing address and street address as being one and the same for the above referenced corporation.

It is my understanding that you are already in receipt of our check in the amount of \$155.00 for filing, and returning a certified copy. Should there be any additional questions or clarifications required, please contact my office.

Sincerely,

GEORGE C. PSETAS

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
THE REGENCY OFFICE GROUP, L.L.C.

The undersigned persons, acting as the organizers of THE REGENCY OFFICE GROUP, L.L.C., (The "Company") under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the company shall be: The Regency Office Group, L.L.C., 6709 Ridge Road, Suite 111, Port Richey, Florida, 34668. The mailing address and street address for The Regency Office Group, L.L.C., is one and the same as stated herein in Article I.

ARTICLE II. COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Company will commence upon filing, and the existence of the Company will continue perpetually.

ARTICLE III. PURPOSE

The Company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Act.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company is 5441 Manatee Point Drive, New Port Richey, Florida, 34652, and the name of the Company's initial registered agent at that address is DAVE PARRIS.

ARTICLE V. ADDITIONAL CAPITAL CONTRIBUTIONS

The members shall make additional capital contributions, from time to time, as required by the Company's regulations.

ARTICLE VI. ADMISSION OF SUBSTITUTE OR ADDITIONAL MEMBERS

Additional or substitute members may be admitted only upon the unanimous written approval of the members of the Company in a manner set forth in its regulations.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. MANAGEMENT OF COMPANY

The business of the Company shall be managed by the Manager who shall be elected annually by the members of the Company in a manner set forth in the regulations. The Manager shall have the power an authority to act on behalf of the Company as provided in the Florida Limited Liability Company Act, including, specifically, without limitation, Section 608.404, Section 608.404(1), and Section 608.425, and shall also hold the offices and have the responsibilities accorded by the members which are more particularly described in its regulations and any other Agreement that may be entered into between the members and the Manager. The name and address of the initial Manager is as follows:

Dave Parris
5441 Manatee Point Drive
New Port Richey, Florida 34652

The Manager shall serve in that capacity until the first annual meeting of members or until a successor is elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company is vested exclusively in the members of the Company.


ARTICLE IX. INCORPORATOR

The name and street address of the organizer executing these Articles of Organization:
DAVE PARRIS, whose mailing address is 5441 Manatee Point Drive, New Port Richey, Florida, 34652.

ARTICLE X. AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all the members, shall be as preached by the Secretary of State of Florida and shall be sworn and subscribed to by all the members of the Company. In the event that a new member is added by such an amendment, it also shall be signed by the additional member.

19th IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
day of September, 2002.



DAVE PARRIS

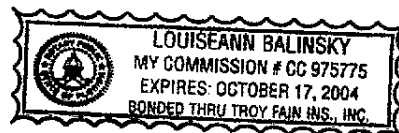
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PASCO

The foregoing Articles of Organization were acknowledged before me this 12th day of September, 2002, by DAVE PARRIS, who is personally known to me or has produced proper identification and who did not take an oath.

signed: Louiseann Balinsky
Printed: Louiseann Balinsky
Notary Public - State of Florida:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415 or 608.507, Florida Statutes, the following is submitted:

That DAVE PARRIS, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Article of Organization, located at 5441 Manatee Point Drive, New Port Richey, Florida, 34652, has named DAVE PARRIS, as its agent to accept service of process within the State of Florida.

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.

DATED this 12th day of September, 2002.

Dave Parris
DAVE PARRIS

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TALLAHASSEE, FLORIDA