026862

SUITE 305 . RIVIERA PROFESSIONAL BUILDING 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

FACSIMILE (305) 6

October 9, 2002

Via Federal Express

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

Re: SUN BREEZE HOLDINGS, LC

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Organization for Florida Limited Liability Company for the above-named Company. In addition, a check in the sum of \$125.00 is enclosed which represents the following fees:

> Filing Fee \$100.00 Designation of R.A. \$ 25.00

> Total <u>\$125.00</u>

Please file the original of the enclosed Articles of Organization and return a copy to the undersigned in the enclosed envelope.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Louis Stinson, Jr. 1019

LSJr/ep Enclosures

ARTICLES OF ORGANIZATION SUN BREEZE HOLDINGS, L.C.

ON ANDOCT OF SO AN SILES The undersigned member hereby adopts the following articles of organization for the p

of forming a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I - Name

The name of this Company is Sun Breeze Holdings, L.C. (the "Company").

ARTICLE II - Duration

This Company is to commence its existence on the date of the execution and acknowledgment of these articles and shall exist thereafter until dissolved according to these articles or law.

ARTICLE III - Purpose

The Company is organized for the purpose of engaging in any and all lawful business.

ARTICLE IV - Additional Members

Additional members shall be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

ARTICLE V - Continuance of Company

All the remaining members may consent to the continuance of the Company's business notwithstanding the death, retirement, bankruptcy, retirement, resignation, expulsion, dissolution of any member, or the occurrence of any other event that terminates the continued membership of a member in the Company. The Company shall be dissolved upon unanimous agreement of all members.

ARTICLE VI - Management of the Company

The Company shall be managed by its members.

ARTICLE VII - Principal Office and Place of Business and Initial Registered Agent

The Company's place of business in this state is 462 West 84th Street, Hialeah, FL 33014.

The name of the registered agent of the Company at this address is Thomas Gili.

IN WITNESS WHEREOF, the organizer/member has executed these articles this day of October, 2002.

By: franco Strain Thomas Gili

ZOROCT TO LED AM SI 42 PORATIONS

I hereby accept the appointment as resident agent and state that I am familiar with and accept the duties, obligations and responsibilities as resident agent for the Company.

Thomas Gili