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ACCOUNT NO.: 072100000032 REFERENCE: 914743 121767A AUTHORIZATION: Patricia light COST LIMIT: \$ 125.00
ORDER DATE : January 31, 2003
ORDER TIME : 11:53 AM
ORDER NO. : 914743-015
CUSTOMER NO: 121767A
CUSTOMER: Martin J. Genauer, Esq Karp & Genauer, P.a.
Suite 1202 2 Alhambra Plaza Coral Gables, FL 33134
DOMESTIC FILING
NAME: SOUTHERN HOLDINGS TRUST, LLC
EFFECTIVE DATE:
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

SOUTHERN HOLDINGS TRUST, LLC

The undersigned, acting as the organizer of SOUTHERN HOLDINGS TRUST, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I Name:

The name of the limited liability company is **SOUTHERN HOLDINGS TRUST**, "Company").

ARTICLE II Address:

The mailing address and street address of the principal office of the limited liability company is c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE III Initial Registered Agent and Office:

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

ALHAMBRA REGISTERED AGENTS, INC.

2 Alhambra Plaza, Suite 1202 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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.

Bv:

Martin J. Genauer, Vice President

ARTICLE IV Management:

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

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Managing Member of the Company has executed these Articles of Organization as of this 30th day of January, 2003.

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.

Bv:

Martin J. Genauer, Authorized

Representative

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