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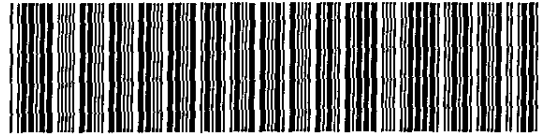
(Business Entity Name)

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W031429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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2-14-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 16, 2003

KATHLEEN E. ALBRECHT, CLA
DONALD E. PERVIS & ASSOCIATES, P.A.
5949 APPROACH RD.
SARASOTA, FL 34238

SUBJECT: POINCIANA AVENUE BED AND BREAKFAST, L.L.C.
Ref. Number: W03000001429

We have received your document for POINCIANA AVENUE BED AND BREAKFAST, 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 the entity's complete mailing address.

Limited liability companies do not have incorporators. Please remove section 5.4 from the articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 003A00002269

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TALLAHASSEE, FLORIDA

Donald E. Pervis & Associates, P.A.

January 13, 2003

ATTORNEYS AT LAW
TRIAL PRACTICE - PERSONAL INJURY
& WRONGFUL DEATH

Donald E. Pervis, Sr.*
**Also licensed in Texas and Arkansas*

5949 Approach Road
Sarasota, Florida 34238
Telephone (941) 927-0010

Venice, Florida
Bradenton, Florida
Arcadia, Florida

1-800-226-4878 (HURT)
FAX (941) 927-1985

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Poinciana Avenue Bed and Breakfast L.L.C.

Gentlemen:

Enclosed are two originals of the Articles of Organization as well as a check in the amount of \$155.00. Please file one original and return a certified copy in the enclosed, self-addressed stamped envelope that has been provided.

Thank you for your assistance in this matter.

Sincerely,

DONALD E. PERVIS & ASSOCIATES, P.A.



Kathleen E. Albrecht, CLA
Legal Assistant to Donald E. Pervis, Sr., Esq.

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
POINCIANA AVENUE BED AND BREAKFAST,
L.L.C.

a Florida Limited Liability Company

THESE ARTICLES OF ORGANIZATION are hereby adopted by the undersigned for this Limited Liability Company.

ARTICLE I

NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the Limited Liability Company shall be:
POINCIANA AVENUE BED AND BREAKFAST, L.L.C.

Section 1.2 Principal Office, Place of Business & Mailing Address. The principal office of the Limited Liability Company shall be located at:

Avon Park Florida
POINCIANA AVENUE BED AND BREAKFAST
802 South Poinciana Ave., Avon Park, FL 33825.

with a post office address which is the same as the principal office. The principal place of business of the Limited Liability Company shall be the same as the principal office. The Limited Liability Company may change the location of the foregoing offices or the post office address, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

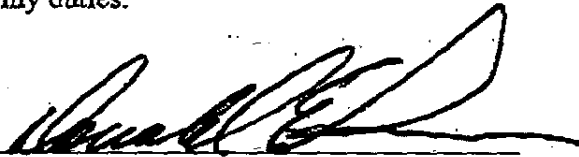
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Section 1.3 Registered Agent and Office. The Registered Agent for the Limited Liability Company to accept service of process within the State of Florida shall be Donald E. Pervis, Esq. The street address of the Registered Agent, which shall be Registered Office, shall be:

Donald E. Pervis, Esq.
DONALD E. PERVIS & ASSOCIATES, P.A.
3900 Clark Road, Suite P5
Sarasota, FL 34233

Section 1.4 Signature of Registered Agent. Having been named to accept service of process for the above-stated limited partnership, at the place designed in Section 4., I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Donald E. Pervis, Esq., Registered Agent for
POINCIANA AVENUE BED AND BREAKFAST, L.L.C.
a Florida Limited Liability Company

Dated: 2-13-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

DURATION AND COMMENCEMENT

Section 2.1 Duration. The Limited Liability Company shall have perpetual existence, or until dissolved according to law.

Section 2.2 Commencement of LLC Existence. The Limited Liability Company's existence shall commence on the date of subscription and acknowledgment hereof which date shall be no more than 5 days prior to the filing hereof by the Department of State.

ARTICLE III
PURPOSE AND POWERS

Section 3.1 Purpose. The general purpose for which the Limited Liability Company is initially organized shall be to transact any and all lawful business for which a Limited Liability Company may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2 Powers. The Limited Liability Company shall have and exercise all of the powers enumerated in or otherwise permitted under Florida law.

ARTICLE IV
GENERAL

Section 4.1 Amendment. These Articles may be amended from time to time as permitted by law.

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Section 4.2 Organization Meeting of Directors. After the LLC begins, an organization meeting of directors named herein shall be held, at the call of a majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

Section 4.3 Directors. The number of directors constituting the initial Board of Directors shall be one (1), which number may be increased or decreased but not below one (1) from time to time in accordance with the Bylaws. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida and who shall hold office for the first year of the Limited Liability Company's existence, or until a successor or successors are duly elected and qualified, is as follows: **MELISSA G. Turner, Director, 802 South Poinciana Ave., Avon Park, FL 33825.**

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TALLAHASSEE, FLORIDA

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02/14/2003

09:37

DONALD E. PERVIS ASSOCIATES → 18504101015P9001

NO. 781

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IN WITNESS WHEREOF, the undersigned executed this instrument this 3 day of

December, 2002.

ORGANIZER:

Melissa G. Turner

Melissa G. Turner

STATE OF FLORIDA

COUNTY OF: Sarasota

BEFORE ME, the undersigned authority, personally appeared Melissa G. Turner, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 3rd day of December, 2002.

[Signature]
Notary Public - State of Florida

My Commission Expires:



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