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(Requestor's Name)

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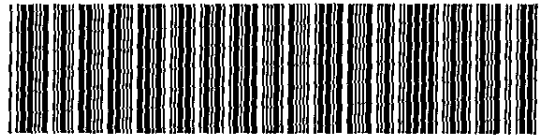
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 127352 10281A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 11, 2003

ORDER TIME : 12:52 PM

ORDER NO. : 127352-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq.  
Terry V. Broughton, P.a.

1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

NAME: AMERICAN PALM PROPERTIES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF

AMERICAN PALM PROPERTIES, LLC

ARTICLE I

Name

The name of this Limited Liability Company is AMERICAN PALM PROPERTIES, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: P.O. Box 9454 Boardman, Ohio 44513 and 8063 Southern Boulevard, Boardman, Ohio, 44512

ARTICLE III

Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 1705-D2 Colonial Boulevard, Fort Myers, Florida 33907. Telephone, and its initial registered agent at such office shall be Terry V. Broughton.

ARTICLE V

Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

Ronald R. Carrocca

8063 Southern Boulevard  
Boardman, Ohio 44512

Gary C. Carrocca

8063 Southern Boulevard  
Boardman, Ohio 44512

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Mark A. Carrocco

8063 Southern Boulevard  
Boardman, Ohio 44512

Ronald Troy Carrocco

8063 Southern Boulevard  
Boardman, Ohio 44512

William E. Shanklin

11959 South Cicero Avenue  
Alsip, IL 60803

#### ARTICLE VI

##### Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

#### ARTICLE VII

##### Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 11 day of June, 2003.

By: 

WILLIAM E. SHANKLIN

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### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is AMERICAN PALM PROPERTIES, LLC.
2. The name and address of the registered agent and office is:

Terry V. Broughton  
1705-D2 Colonial Boulevard  
Fort Myers, FL 33907  
(239) 275-7798

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: June 4, 2003

By:   
TERRY V. BROUGHTON

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