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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

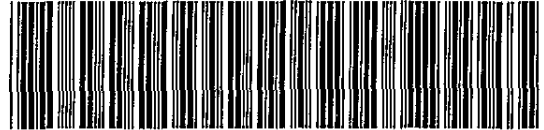
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14
[Signature]

MICHAEL GLANTZ

4191 Capland Ave.
Clermont, FL 34711

May 28, 2003

Attn: Registration Section
Div of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles of Organization for M. Glantz Holdings, LLC, the Certificate of Designation of Registered Agent, together with the requisite fees of \$125.

Sincerely Your,


Michael Glantz

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~~CERTIFICATE~~

**CERTIFICATE OF FORMATION
M. GLANTZ HOLDINGS, LLC**

The following is the Certificate of Formation for M. Glantz Holdings, LLC, which has been duly executed, ratified and adopted in accordance with Florida Statutes by the Members of M. Glantz Holdings, LLC.

ARTICLE 1- Name

The name of the Limited Liability Company shall be M. Glantz Holdings, LLC (the "Company") and it shall be organized under the laws of the State of Florida.

ARTICLE 2- Operating Address

The mailing and street address of the Company's operating office is as follows:

4191 Capland Ave.
Clermont, FL 34711

ARTICLE 3- Registered Agent

The name and address of the Company's registered agent in the State of Florida is as follows:

Michael Glantz
4191 Capland Ave.
Clermont, FL 34711

ARTICLE 4- Existence and Duration

The Company's legal existence will commence upon the date this Certificate of Formation is filed by the Secretary of State of Florida, or other time permitted under the statute. The period of duration of the Company shall be perpetual.

ARTICLE 5- Members and Initial Ownership Interests

The initial members of the Company and their ownership interests shall be:

Michael Glantz 4191 Capland Ave. Clermont, FL 34711 100%

ARTICLE 6- Purpose

The general purpose of the Company is to transact any and all lawful business for which an LLC may be organized under the laws of the State of Florida or any jurisdiction in which the Company is engaged in business activities. The Company

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shall have all powers granted to limited liability companies under the laws of the State of Florida.

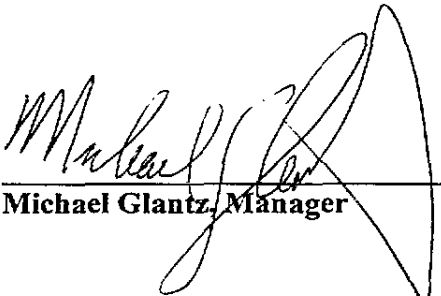
ARTICLE 7- Management

The Company is to be managed by one or more members and the name(s) of such manager(s) who is/are to serve as the initial manager(s) pursuant to the Company's Operating Agreement is:

Michael Glantz

ARTICLE 8- Amendments

The members of the Company shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company.



Michael Glantz, Manager

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

3. The name of the Limited Liability Company is:

M. Glantz Holdings, LLC

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

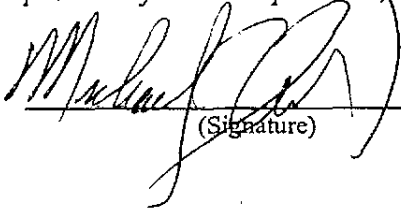
Michael Glantz

4191 Capland Ave.

Clermont, FL 34711

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TALLAHASSEE, 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 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.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)