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TRANSMITTAL LETTER

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

November 12, 2003

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **PETER HOLDEN, LLC**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald K. Holstein
8320 West Sunrise Blvd., Suite 203
Plantation, FL 33322

For further information concerning this matter, please call:

Gerald K. Holstein at (954)370-8220

**ARTICLES OF ORGANIZATION
PETER HOLDEN, LLC**

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the limited liability company is: **PETER HOLDEN, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **1844 Nob Hill Road #618, Plantation, FL 33322**

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

**Gerald K. Holstein
8320 West Sunrise Blvd., Suite 203
Plantation, FL 33322**

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 as provided in Chapter 608, F.S..



Registered Agent's Signature

ARTICLE IV - Management:

This is a single member Limited Liability Company and is to be managed by one member/manager and is, therefore, a manager-managed company.



Signature of member

(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.)

Peter Holden