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*EXVICE COMPANY"
ACCOUNT NO.: 072100000032
REFERENCE: 385804 7208815
AUTHORIZATION: Patricia Paints
COST LIMIT: \$ 155.00
ODDED DATE . January 7: 2004
ORDER DATE: January 7, 2004
ORDER TIME: 10:37 AM
ORDER NO. : 385804-005,
CUSTOMER NO: 7208815
CUSTOMER: Mark T. Tate, Esq. Mark T. Tate, P.a.
212 South Magnolia Ave
Tampa, FL 33606
DOMESTIC FILING
NAME: PREFERRED HAVANA LLC
EFFECTIVE DATE: January 6,2004
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

PREFERRED HAVANA LLC

I hereby file these Articles of Organization as the authorized representative of the member(s) of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I NAME

The name of the limited liability company to be formed hereunder is "Preferred Havana LLC" (the "Company").

ARTICLE II DATE OF EXISTENCE AND PERIOD OF DURATION

The Company shall begin existence effective the day of January, 2004, and shall continue until terminated in accordance with the Regulations and Operating Agreement adopted by the member(s) (the "Operating Agreement").

ARTICLE III ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 3104 N. Armenia Avenue, Tampa, FL 33607.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V POWERS

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE VI PURPOSES

The Company may engage in the transaction of any or all lawful business for which a limited liability company may be formed under the laws of the State of Florida.

ARTICLE VII **MANAGEMENT**

The Company shall be managed as provided in the Operating Agreement.

ARTICLE VIII ADMISSION OF MEMBER(S)

New members may be admitted to the Company with the consent of all members as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of January, 2004.

Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this & day of January, 2004, by Mark T. Tate, as the authorized representative of the member(s) of Preferred Havana LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

ignature of Notary Public

Name stamped, typed or legibly printed

Susan G. Moore Commission # CC 925890 Daises A Stitution 2004 Date Bonded Thru Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Preferred Havana LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 4th day of January, 2004.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of January, 2004, by Mark T. Tate, as Registered Agent for Preferred Havana LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

stamped, typed or legibly printed
Susan G. Moore
Commission # CC 925890

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