

2004 APR 13 11:13 FROM: Florida Incorporators, Inc. 185 205073 PAGE: 001 004
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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Fax Number : (305) 402-3141

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Florida Retail Development, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Retail Development, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Florida Retail Development, LLC

ARTICLE II - Mailing and Street Address:

The mailing and street address of the Limited Liability Company is:

**Florida Retail Development, LLC
151 Trisimen Terrace
Winter Park, FL 32789**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

**FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882**

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ARTICLE IV - Management:

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The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the name and address of the Managing Member is:

Gary M. Ralston
151 Trismen Terrace
Winter Park, FL 32789

Managing Member

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company 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 shall be:

The remaining members 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

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liability company upon the majority vote of the
remaining members.

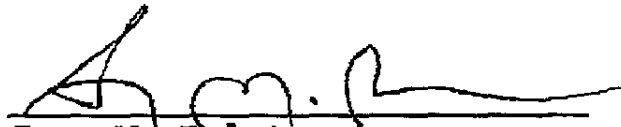
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TALLAHASSEE, FLORIDA

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of
the limited liability company shall be:

Gary M. Ralston
151 Trismen Terrace
Winter Park, FL 32789


DATED: April 18, 2004



Gary M. Ralston
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the
duties and responsibilities as registered agent of the
limited liability company.



Gary M. Ralston

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