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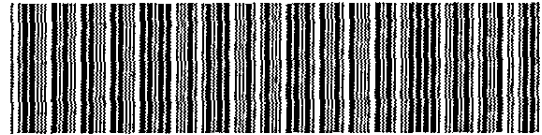
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OF COUNSEL:
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Reply To:
Coral Gables

July 23, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Our File No.:
Articles of Organization for *Golden & Grimes, LLC*

To whom it may concern:

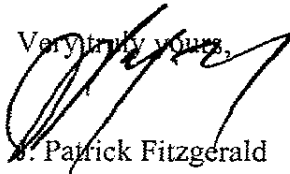
Enclosed please find Articles of Organization for the above-cited matter, together with a check in the amount of \$160.00 representing the following:

Filing Fee	\$125.00
Certificate of Status	5.00
Certified Copy of Record	<u>30.00</u>
TOTAL	\$160.00

Please forward the Certificate of Status and the Certified Copy of Record to the undersigned in the attached return envelope.

Should you have any questions, please contact the undersigned.

Very truly yours,


J. Patrick Fitzgerald

JPF:mcr
Enclosures

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2004 JUL 26 A 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GOLDEN & GRIMES, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be GOLDEN & GRIMES, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 247A, Coral Gables, Florida 33143 and such other place or places as the members from time to time may determine. The mailing address shall be the same address as the principal place of business.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be John Golden. The address of the initial registered agent is John Golden, 1500 San Remo Avenue, Suite 247A, Coral Gables, Florida 33143.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member – managed company.

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 23 day of July, 2004, effective upon filing same with the Florida Department of State.

GOLDEN & GRIMES, LLC

BY:


John Golden, Member

2004 JUL 21 A 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:


GOLDEN & GRIMES, LLC
2. The name and address of the registered agent and office is:

John Golden
Golden & Grimes, LLC
1500 San Remo Avenue, Suite 247A
Coral Gables, Florida 33143

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2009 JUL 26 A 9
SECRETARY OF STATE
TALLAHASSEE, FL

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

Acceptance By Registered Agent:



John Golden
Date: 7-23-04