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(Address)

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(Business Entity Name)

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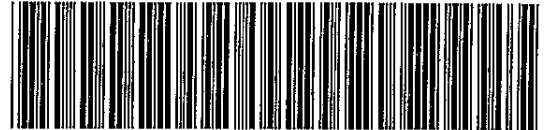
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07/19/04--01012--002 \*\*78.75

07/29/04--01008--015 \*\*76.25

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04 JUL 19 PM 3:05

SEE OFFICE STATE  
TALLAHASSEE FLORIDA

**PADEREWSKI, DANNHEISSER, SWEETING & FLAHERTY, P.A.**

ALEXANDER G. PADEREWSKI  
B. V. DANNHEISSER, III

ATTORNEYS AT LAW  
1834 MAIN STREET  
SARASOTA, FLORIDA 34236  
(941) 365-7600  
FAX (941) 366-6324

MICHAEL E. SWEETING  
MARK T. FLAHERTY

July 13, 2004

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: P.I.E. I, LLC

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Organization for the above-captioned corporation, together with a check in the amount of \$78.75 to cover the following items:

Filing Articles of Organization	\$ 35.00
Registered Agent Filing Fees	\$ 35.00
Certified Copies of Articles	<u>\$ 8.75</u>

Total	\$ 78.75
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I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/as  
Enclosure

## **ARTICLES OF ORGANIZATION**

**OF**

**P.I.E. I, LLC**

### **ARTICLE I - NAME**

The name of the Florida limited liability company shall be P.I.E. I, LLC.

### **ARTICLE II - DURATION**

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's regulations or these Articles of Organization.

### **ARTICLE III - ADDRESS**

The mailing address and the street address of the principal office of the company is 2104 53<sup>rd</sup> Avenue East, Bradenton, Florida, 34203.

### **ARTICLE IV - REGISTERED AGENT**

The name and address of the registered agent of the Company is:

Alexander G. Paderewski  
1834 Main Street  
Sarasota, Florida 34236

### **ARTICLE V - PERCENTAGE INTEREST; MEMBERSHIP CERTIFICATE**

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a membership Certificate issued by the Company.

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STATE OF FLORIDA  
TALLAHASSEE

## **ARTICLE VI - DISSOLUTION**

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

## **ARTICLE VII - TRANSFERABILITY OF MEMBER'S INTEREST**

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

## **ARTICLE VIII - MANAGEMENT**

The management of the Company is reserved to the members. The name and address of each member is:

1. Janis Dillard Lewis  
18154 Fehr Lane  
Manchester, MI 48158
2. Margaret P. Kroesch  
6000 Indian Creek Drive  
Overland Park, Kansas 66207
3. John R. Champion  
1030 59<sup>th</sup> Street  
Oakland, California 94608

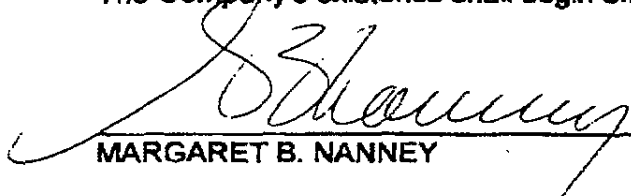
4. Margaret B. Nanney  
2104 53<sup>rd</sup> Avenue East  
Bradenton, Florida 34203

#### ARTICLE IX - PURPOSE OF THE COMPANY

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

#### ARTICLE X - COMPANY EXISTENCE

The Company's existence shall begin effective as of July 14, 2004.

  
MARGARET B. NANNEY

Date: July 14, 2004

## WRITTEN CONSENT OF MEMBERS TO ORGANIZE

### P.I.E. I, LLC

The members of P.I.E. I, LLC, a Florida limited liability company (the "Company"), take the following actions by unanimous written consent to organize the Company.

1. Articles of Organization. The articles of organization of the Company are approved.
2. Managers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:  
  
Manager: Janis Dillard Lewis  
Manager: Margaret P. Kroesch  
Manager: John R. Champion  
Manager: Margaret B. Nanney
3. Membership Certificates. The membership certificates that are in the Corporate Records binder are approved as the form to be used in issuing units of the Company.
4. Bank Account. The management of the Company shall open an account with a bank or other financial institution and shall deposit in that account all funds of the Company. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Company.
5. Regulations. The basic form of Regulations in the Corporate Records binder has been adopted by the members.
6. Subscription for Units of the Company. For the consideration determined by the management of the Company to be adequate, the Company will issue a membership certificate for units of the Company to each person named below:

#### Units

25  
25  
25  
25

#### Member

Janis Dillard Lewis  
Margaret P. Kroesch  
John R. Champion  
Margaret B. Nanney

Jul 14 04 12:04p Champion Promotions  
JUL-14-04 01:36 PM  
JUL-14-2004 11:37

510-428-1756

P.2  
P.02

P.03/03

A5

TOTAL P.03

need all signatures ↓

The undersigned members of the Company executed this written consent  
effective as of the 14 day of July, 2004.

*James Dillard Lewis*  
JAMES DILLARD LEWIS

*Margaret P. Kroesch*  
MARGARET P. KROESCH

*John R. Champion*  
JOHN R. CHAMPION

*Margaret E. Nanney*  
MARGARET E. NANNEY

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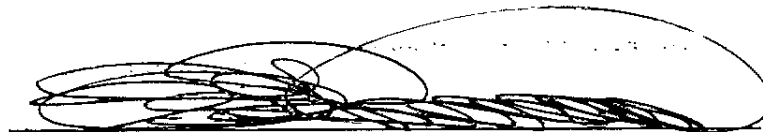
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**  
**OF**  
**PIE I, LLC.**

**REGISTERED AGENT/OFFICE**

Alexander G. Paderewski, Esquire  
1834 Main Street  
Sarasota, Florida 34236

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation of the registered agent position.

A handwritten signature in black ink, appearing to read 'ALEXANDER G. PADEREWSKI', is written over a horizontal line.

ALEXANDER G. PADEREWSKI, Resident Agent

Date: July 27, 2004.