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HOLCOMB & MAYTS, P.A.

Attorneys And Counselors at Law 106 S. TAMPANIA AVE., STE 200 TAMPA, FLORIDA 33609 Phone: (813) 874-8800 Fax: (813) 874-8700

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

November 3, 2004

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

RE: Fox River Holdings, LLC

Dear Sirs:

Organization of Fox River Holdings, LLC. Please appropriately file and record the original.

Articles of Organization and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$155.00, which represents the following:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	<u>25.00</u>
TOTAL	\$155.00

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.A.

Nicole M. Lodato, Assistant

Victor W. Holcomb

VWH/nml Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is FOX RIVER HOLDINGS, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is: 1611 Gunn Highway, Odessa, Florida 33556.

ARTICLE III EFFECTIVE DATE

The Limited Liability Company shall be effective as of November 3, 2004.

ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE, AND RESIDENT AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are Victor W. Holkomb Esquire, 106 South Tampania Ave., Suite 200, Tampa, Florida, 33609.

Having been named as registered agent and to accept service of process for the above-named 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 provision 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.

Victor W. Holcomb, Esquire

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Victor W. Holcomb, Brauire

EFFECTIVE DATE