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2005 JAN 21 PH 2: 02 SECRETARY ETTERS

Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

December 14, 2004

Florida Department of State Division of Corporations Registration Section P. O. Box 6327 Tallashassee, Fl. 32314

Re: Lightspeed, L.L.C. and Lightspeed I, L.L.C. Filing of the Articles of Organization

To Whom It May Concern:

Please find the two Articles of Organization for the above referenced limited liability companies. You will also find a check in the amount of \$200 to cover the filing fees for both entities.

It is our request that Lightspeed, L.L.C. is established first and then followed with the filing of Lightspeed I, L.L.C.

Lightspeed, L.L.C. will elect to be filing federal documents as an S-Corporation and Lightspeed I, L.L.C. will elect to be disregarded as a separate entity and will not file any federal documents.

Please take the appropriate action to file these documents and record as defined. Please send acknowledgements to my office. Thank you for your cooperation and assistance herein.

Thank you,

Tracey C. Higginbotham,

Agent

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 27, 2004

HIGGINBOTHAM COMPANIES, INC. 3935-L N U.S. 1 COCOA, FL 32926

SUBJECT: LIGHTSPEED I, L.L.C. Ref. Number: W04000047060

We have received your document for LIGHTSPEED I, L.L.C. and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleas (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 704A000714

Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

January 6, 2005

Marsha Thomas
Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallashassee, Fl. 32314

Re: Lightspeed, L.L.C. and Furnival Cabinetry, L.L.C.
Rejection Filing Response
Doc. #W04000047057 and W0500000272, respectively

To Whom It May Concern:

Please find a copy of the originally filed document and a check for \$50.00 to cover the additional filing fees for both entities. The original amount submitted was \$100.00, each, with the original document.

Please be advised that our office never received a rejection letter and we are being proactive to resolve the rejection. Therefore, we are not able to provide a copy of that letter.

Thank you for your assistance.

Best regards,

Tracey C. Higgin botham,

Agent

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

OF

LIGHTSPEED I, L.L.C.

ARTICLE 1 - NAME

The name of the Limited Liability Company is: Lightspeed I, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4230 MacTavish Street, Cocoa, Fl. 32927.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: thirty (30) years.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Managing Member

Lightspeed, L.L.C.

4230 MacTavish Street

Cocoa, Fl. 32927

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members shall be admitted based on a majority vote of the then existing members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, 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: To maintain the viability and the integrity of the business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas I Lukashdu

2005 JAN 21 PH 2: 02

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name and the Florida street address of the registered agent is:

Thomas J. Lukashow 4230 MacTavish Street Cocoa, Fl. 32927

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Thomas J. Lukashow

2005 JAN 21 PH 2: 02
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