

APR. 22. 2005 11:34 AM
Division of Corporations

HILL, WARD & HENDERSON

NO. 740-P. 1

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

LI Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION**OF****LL HOLDINGS, LLC**

The undersigned executes these Articles of Organization of LL Holdings, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: LL Holdings, LLC

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 4830 West Kennedy Boulevard, Suite 890, Tampa, Florida 33609.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4830 West Kennedy Boulevard, Suite 890, Tampa, Florida 33609, and the name of the Company's initial registered agent at that address is David A. Burns.


Having been named 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.


David A. Burns

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a manager-managed company.

EXECUTED: April 19, 2005


David A. Burns
Authorized Representative of Member

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