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DIVISION OF CORPORATIONS

HILL, WARD & HENDERSON

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LIMITED LIABILITY COMPANY

LYDIAN HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	012
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION

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OF**LYDIAN HOLDINGS, LLC**

The undersigned executes these Articles of Organization of Lydian 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: Lydian Holdings, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 3115 West Granada Street, Tampa, Florida 33629.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602, and the name of the Company's initial registered agent at that address is John C. Connery, Jr.

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.


John C. Connery, Jr.**ARTICLE IV. MANAGEMENT OF COMPANY**

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

EXECUTED: April 22, 2005

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John C. Connery, Jr.
Authorized Representative of Member2005 APR 22 12:21
TAMPA, FL 33602
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO