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April 14, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/30/98--01067--001
***285.00 ***285.00

RE: Articles of Organization for Colletti Bros., L.L.C.

Dear Sir or Madam:

CM

Enclosed please find the original Articles of Organization, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced limited liability company. Also enclosed is a check in the amount of \$285.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

FILED
98 APR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: Colletti Bros.
L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office
of the Limited Liability Company is:

Mailing Address:
220 Matties Way
Destin, Florida 32541

Street Address:
220 Matties Way
Destin, Florida 32541

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall
be a period of fifty (50) years from its date of organization.

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 initial
manager is:

Richard Hicks
220 Matties Way
Destin, Florida 32541

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The terms and conditions of the admission of additional
members shall be established by the Regulations of the organization
as may be amended from time to time.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion,
or bankruptcy of a member or the occurrence of any other event
which terminates the continued membership of a member in the
limited liability company, the remaining Members shall have the
right either to purchase the interest of the terminating member in
the limited liability company or to terminate and liquidate the
business, pursuant to the Regulations of the limited liability
company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of Colletti Bros. L.L.C. depose and
say:

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APR 30 AM 10:27
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Colletti Bros. L.L.C.
2. The name and address of the registered agent and office is:

Richard Hicks
220 Matties Way
Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated limited liability 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.

Richard Hicks
Richard Hicks

Date 4/14/98

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TALLAHASSEE, FLORIDA

AFFIDAVIT

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the member(s) is \$134,501.00.

3. The agreed value of property other than cash contributed by member(s) is \$- 0 -.

4. The total amount of cash or property anticipated to be contributed by the members is \$134,501.00. This total includes amounts from 2 and 3 above.

Richard W. Hicks
RICHARD HICKS

Before me, the undersigned authority personally appeared **RICHARD HICKS**, personally known to me or who produced _____ as identification, and executed the within document for purposes stated therein.

April SUBSCRIBED AND SWORN to before me this 9 day of _____, 1998.

[Signature]
Notary Public
My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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98 APR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA