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KANETSKY-MOORE

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FROM: KANETSKY, MOORE & DEBOER, P.A.
CONTACT: ANNE M TAYLOR
PHONE: (941) 485-1571

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FAX #: (941) 484-7226

NAME: ALLEN JAN, L.L.C.

AUDIT NUMBER.....H98000014494

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

ALLEN JAN, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 917 Chapin Boulevard, Englewood, FL 34223.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: perpetual

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

JAN WALICZEK
917 Chapin Boulevard
Englewood, FL 34223

This instrument prepared by:
Erik R. Lieberman, Esq.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
FL Bar #393053

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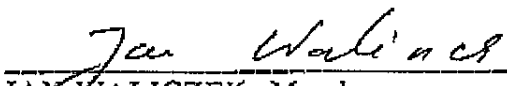
ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS
AND TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional Members may be admitted upon the approval of a majority of the Members of the Limited Liability Company, upon the written application of such new Member, in the manner set forth in the regulations of the Limited Liability Company.

ARTICLE VI - RIGHT TO CONTINUE BUSINESS

The remaining members may 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 company.

IN WITNESS WHEREOF, the undersigned member for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, has executed these Articles of Organization this 5 day of August, 1998.


JAN WALICZEK, Member

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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:

ALLEN JAN, L.L.C.

2. The name and address of the registered agent and office is:

JAN WALICZEK
917 Chapin Boulevard
Englewood, FL 34223

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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.

Jan Waliczek
Registered Agent

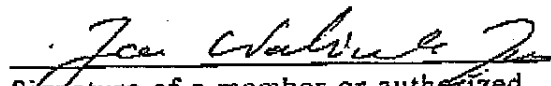
DATE: 7 August 5, 1998

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of ALLEN IAN, L.L.C.,
deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$80,000.
3. If any, the agreed value of property other than cash contributed by member(s) is \$180,000. A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by member(s) is \$ -0-.
5. The total amounts of 2, 3 and 4 is \$260,000.


Signature of a member or authorized
representative of a member.

(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.)

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ALLEN JAN, L.L.C.

Lots 1 and 2, MANOR SUBDIVISION, as per plat thereof recorded in Plat Book 11, Pages 11-A and 11-B, of the Public Records of Charlotte County, Florida. LESS: Those lands acquired by the Florida Department of Transportation as recorded in O. R. Book 1350, Pages 812, 813 and 814, of the Public Records of Charlotte County, Florida.

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