WINTERWEDIL, HAMES WARD & WOODIAM, P.A. ATTOFNIYS A LW W. E. WINDERWEEDLE (1908-1979) C. BRENT MCCAGHREN MINISTER MCCAGHREN M

FRANK M. BEDELL
BRIAN W. BENNETT
J.P. CAROLAN, III
JAMES EDWARD CHEEK, III
JERE F. DANIELS, JR.
J. JEFFREY DEERY
JOHN H. DYER, JR.
DYKES C. EVERETT
JOHN DEM. HAINES
GREGORY L. HOLZHAUER
ROBERT P. MAJOR

W. E. WINDERWEEDLE (1906-1976)
WEBBER B. HAINES (1906-1995)

BARNETT BANK BUILDING 250 SOUTH PARK AVENUE 5TH FLOOR:ZIP 32789

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TELEPHONE (407) 423-4246 FAX (407) 423-7014 C, BRENT MCCAGHREN
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ROBERT L. SIMON, JR.
THOMAS A. SIMSER, JR.
MARK L. VAN VALKENBURGH
WILLIAM A. WALKER II
HAROLD A. WARD, III
W. GRAHAM WHITE
VICTOR E. WOODMAN

REPLY TO: Winter Park

September 2, 1998

VIA FEDERAL EXPRESS

900002533009-053 -09/04/98-01309-005 *****285.00

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: McLean Events, L.C.

Dear Sir/Madam:

Enclosed please find the following documents pursuant above referenced limited liability company:

- 1. The executed Articles of Organization for McLean Events, L.C.; and
- 2. A check in the amount of \$285.00 to cover filing fee and registered agent fee.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely yours,

W. Graham White

WGW/aw Enclosures Name Availabilit

Document ;

Examilier Updater

Updatef

Verifyer / Acknowledge

W. P. Verify

ARTICLES OF ORGANIZATION FOR McLEAN EVENTS, L.C.

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned (the "Members") acting as the organizers and the Members of McLEAN EVENTS, L.C., under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is McLEAN EVENTS, L.C.

ARTICLE II PURPOSE AND POWERS

- A. <u>Purposes</u>. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.

ARTICLE III INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS

The street address of the initial company office and initial registered office of this Company is 250 Park Avenue South, 5th Floor, Winter Park, Florida 32789 and the mailing address is 5840 Red Bug Lake Road, Suite 395, Winter Springs, Florida 32708, and the name of the initial registered agent of this Company at that address is Nicholas P. Helyer.

ARTICLE IV DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member, or upon the occurrence of any other event which terminates the continued membership of any Member in the Company, then unless the Company's existence is continued by the unanimous written consent of all the remaining Members, the Company shall dissolve.

ARTICLE V MANAGEMENT

The management and control of the Company and its business and affairs is reserved to the Members of the Company. The Members of the Company with exclusive authority to manage the business of the Company shall be:

Nicholas P. Helyer 4111 Gabriella Lane Winter Park, Florida 32792

Nicholas Needs 1 Horton Villas Odiham, Hampshire England

(the "Managing Members"). The Managing Members shall have the power and authority to act on behalf of the Company as provided in Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company. Any new Members admitted shall not become Managing Members without the unanimous written consent of all then existing Members of the Company.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining Members of the 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 upon the unanimous written consent of all then existing Members of the Company.

ARTICLE VIII AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization as of the day of August, 1998.

NICHOLAS PLHELYER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of McLEAN EVENTS, L.C., and states that he is familiar with the obligations of that position.

VICHOLAS R. HELYER

98 SEP -4 PM 4: 30
SECRETARY OF STATE

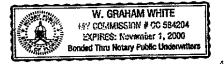
8/28/98 (8:48 am)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of McLEAN EVENTS, L.C. depose and say:

1.	The above name limited liability company has two (2) members.				
2.	The total amount of cash contributed by each of the members is as follows:				
		Nicholas P. Helyer Nicholas Needs		\$ 900.00 \$ 100.00	
3. as foll		ed value of property other	than cash contribut	ted by each of	the members is
	- -	N/A		\$ \$ \$	- -
	A description o	f the property is attached a	and made a part her	eto.	
4. follov		cash or property anticipat	ed to be contributed	d by each of th	e-members is as
5.	The total amou	N/A nt of 2, 3 and 4 is:		\$\$ \$\$ \$1,000:00	FILED P -4 PM 4: 30 ETARY OF STATE HASSEE, FLORIDA
			Nicholas He	Silver, Member	
	TE OF FLORIDA NTY OF ORANG				
day	The foregoing i	nstrument was sworn to, su, by Nicholas P. Helyer.	bscribed, and acknown He is personally as identification.	wledged before	or has produced
			m H	1	11/2

8/28/98 (8:49 am)



Notary Public

My Commission Expires:

