

L99000002998



ACCOUNT NO. : 072100000032

REFERENCE : 252581 7116793

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 337.50

ORDER DATE : May 25, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 252581-005

CUSTOMER NO: 7116793

CUSTOMER: Ms. Suzanne J. Walker
AGLIANO HODGES & WHITEMORE,
AGLIANO HODGES & WHITEMORE,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

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DOMESTIC FILING

NAME: THE FIRST AMERICAN INVESTMENT
HOLDINGS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<u>XX</u>	CERTIFIED COPY
Availability	<u>one</u>	PLAIN STAMPED COPY
		CERTIFICATE OF GOOD STANDING

Document Examiner CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: _____

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Adm P. Verifyer DCC

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 25 AM 11:28

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99 MAY 25 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 pages

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THE FIRST AMERICAN INVESTMENT HOLDINGS, L.L.C.

ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I

NAME

The name of the Limited Liability Company is The First American Investment Holdings, L.L.C.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Limited Liability Company shall commence upon the filing of these Articles in the office of the Secretary of State of Florida and shall terminate upon the first to occur of the following:

- (i) December 31, 2050; or
- (ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

ARTICLE III

ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is 601 South Harbour Island Boulevard, Suite 200, Tampa, Florida 33602.

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ARTICLE IV

REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Limited Liability Company is Geoffrey Todd Hodges, Esquire, 400 North Tampa Street, Suite 2630, Tampa, Florida 33602.

ARTICLE V

ADDITIONAL MEMBERS

Additional Members may be admitted by a vote of a majority in interest of the Members.

ARTICLE VI

CONTINUITY OF BUSINESS

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of a majority in interest of the remaining Members of the Limited Liability Company.

ARTICLE VII

MANAGEMENT

The Limited Liability Company is to be managed by a manager. The name and address of the initial manager who will serve as such until the first annual meeting of members or until his successor is elected and qualify are Peter M. Peterson, 601 South Harbour Island Boulevard, Suite 200, Tampa, Florida 33602.

ARTICLE VIII

PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE XI

REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations shall be vested in the Members.

* * * * *

Executed at Tampa, Florida, on the 24th day of May, 1999.

INITIAL MEMBER:


GEOFFREY TODD HODGES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of THE FIRST AMERICAN INVESTMENT HOLDINGS, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity, is familiar with the obligations imposed by Florida Statutes Section 608.415 and accepts the obligations of registered agent as designated by the Articles of Organization of THE FIRST AMERICAN INVESTMENT HOLDINGS, L.L.C.

Executed this 24th day of May, 1999.


GEOFFREY TODD HODGES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

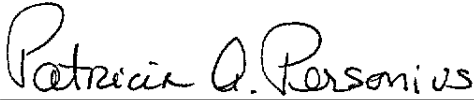
BEFORE ME, the undersigned authority, this day personally appeared GEOFFREY TODD HODGES, who, being first duly sworn and under penalty of perjury, says:

- i. That he is the initial member of The First American Investment Holdings, L.L.C., a Florida limited liability company.
- ii. That the total amount of cash contributed by the member(s) is \$50,000.00. The value of property other than cash contributed is -0-.
- iii. The total amount of cash and property anticipated to be contributed by members(s) is \$50,000.00.

FURTHER AFFLIANT SAYETH NAUGHT.


GEOFFREY TODD HODGES

Sworn to and subscribed before me this 24th day of May, 1999, by GEOFFREY TODD HODGES, who is personally known to me.



Name: PATRICIA A. PERSONIUS (print)
NOTARY PUBLIC

Commission No.: _____

Commission Expiration Date: _____



Patricia A. Personius
My Commission CC603184
Expires November 21, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA