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CYPRSS
LAKES HOLDINGS, LLC

8011 LAND O' LAKES BLVD.
LAND O' LAKES, FL. 34639
(813) 996-0019

July 28, 1999

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To Whom It May Concern:

Enclosed are the articles of organization and check for the filing fees. All correspondence is to be sent to:

Cypress Lakes Holdings, LLC
8011 Land O' Lakes Blvd.
Land O' Lakes, Fl. 34639
(813) 996-0019

Thank You,



Kevin Bohne

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Articles of Organization of Cypress Lakes Holdings, LLC

The undersigned members of these articles of organization hereby associate themselves together to form a limited liability company for profit pursuant to the provisions of the Florida Limited Liability Act.

ARTICLE I: The name of the limited liability company shall be:

Cypress Lakes Holdings, LLC

ARTICLE II: The principal office for this company shall be:

**8011 Land O'Lakes Blvd.
Land O' Lakes, Florida 34639
813-996-0019**

ARTICLE III: The term of existence of this limited liability company shall be:

Thirty (30) years from the filing date of these articles of organization

ARTICLE IV: The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

David Runyan 7831 Kinross Drive New Port Richey, FL 34653

Kevin Bohne 10013 Cypress Shadow Ave. Tampa, FL 33647

ARTICLE V: Admission of Additional Members:

Upon unanimous written consent of all members of the company, additional members may be admitted. Capital contributions of additional members must be in cash or tangible property, but in no event, value for services. The percentage interest of any additional member will be determined by unanimous agreement of all members prior to admittance of the additional member.

ARTICLE VI: Members Rights to Continue 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 this limited liability company, the surviving members shall have the right to continue the business of the company under the provisions recorded in the operating agreement of the company.

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ARTICLE VII: Affidavit of Membership and Contributions:

The undersigned member of Cypress Lakes Holdings, LLC certifies:

- | | |
|---|-----------|
| 1. the above named limited liability company has at least one (1) member; | |
| 2. the total amount of cash contributed by the members is | \$1000.00 |
| 3. if any, the agreed value of property other than cash contributed by members is: | 00.00 |
| 4. the total amount of cash and property contributed and anticipated to be contributed: | \$1000.00 |



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

Kevin Bohne, Member Cypress Lakes Holdings, LLC

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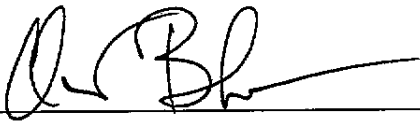
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Cypress Lakes Holdings, LLC**.
2. The name and the Florida street address of the registered agent are:

Kevin Bohne
8011 Land O' Lakes Blvd.
Land O' Lakes, Florida 34639

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.



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