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Attorneys and Counselors at Law

Reply To:

Pervie P. Swann (1895 - 1984)

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Stuart P. Buchanan
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Of Counsel:
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Winter Park Office

W99-25133

26 October, 1999

Winter Park Office:

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

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-10/23/99-01028-008
****285.00 ****125.00

MJH

Enclosed find Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the limited liability company, Jack's Lake LLC, together with this firm's check in the amount of \$285.00 in payment of the filing fee of \$250.00 and the Designation of Registered Agent fee of \$35.00.

Please file same and return your letter of acknowledgment to this firm.

Your cooperation in this matter is appreciated.

Sincerely yours,


RALPH V. HADLEY, III

RVH,III/pn

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 2:56



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

RALPH V. HADLEY, III
SWANN, HADLEY & ALVAREZ, P.A.
1031 WEST MORSE BOULEVARD, SUITE 270
WINTER PARK, FL 32789

NOV 4 1999

SUBJECT: JACK'S LAKE LLC
Ref. Number: W99000025133

We have received your document for JACK'S LAKE LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Enclosed is an application for refund. Please allow at least 60 to 90 days for the refund to be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00052304

ARTICLES OF ORGANIZATION
FOR
JACK'S LAKE LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I- NAME

The name of this company shall be: JACK'S LAKE LLC

ARTICLE II – ADDRESS

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

1031 West Morse Boulevard
Suite 325
Winter Park, Florida 32789

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be: **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE IV – MANAGEMENT

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

Eric F. Kovar: 1918 Rowena Avenue, Orlando, Florida 32803

Allan E. Keen: 1031 West Morse Boulevard, Suite 325, Winter Park, Florida 32789

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DIVISION OF CORPORATIONS
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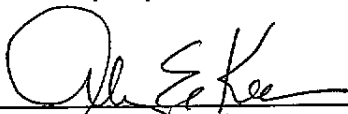
ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

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ARTICLE VI-MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability 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: The remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.



Signature of a member or an authorized
Representative of a member

Allan E. Keen
Typed or Printed name of Signee

Filing Fee: \$100.00 for Articles of Organization

**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.

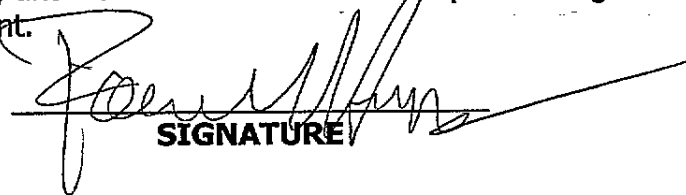
1. The name of the limited liability company is:

JACK'S LAKE LLC

2. The name and the Florida street address of the registered agent are:

**Ralph V. Hadley, III
1031 West Morse Boulevard
Suite 270
Winter Park, Florida 32789**

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


SIGNATURE

Filing Fee: \$25 for Designation of Registered Agent