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THE REAL ESTATE LAW OFFICE
OF
RICHARD JOHN BRODEUR, P. A.
BOARD CERTIFIED REAL ESTATE LAWYER

December 13, 1999

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

200003071582--3
-12/15/99--01086--009
****155.00 ****155.00

Re: ALLEN FAMILY HOLDINGS, LIMITED LIABILITY COMPANY

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for
ALLEN FAMILY HOLDINGS, LIMITED LIABILITY COMPANY.

Enclosed also please find my Clients Trust Account Check No. 1943 in the amount of
\$155.00 for payment of the following:

| | |
|---------------------------------|-----------------|
| Filing Fee | \$100.00 |
| Designation of Registered Agent | \$ 25.00 |
| Certified Copy | <u>\$ 30.00</u> |
| | \$155.00 |

Please send my office a certified copy of the Articles of Organization after they have been
properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy,
cooperation and assistance.

Yours very truly,

Richard John Brodeur

RJB/ms
Enclosures

Direct Line (941) 472-1734 ** Real Estate Line (941) 472-5433 ** Fax Line (941) 472-5420
Florida, USA, and International Line 1-800-330-1734
MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957
STREET ADDRESS: Five Lime Tree Center 1640 Periwinkle Way Sanibel Island, Florida

FILED
99 DEC 15 PM 2:56
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ALLEN FAMILY HOLDINGS,
LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is Allen Family Holdings,
L.L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the
Limited Liability Company is 1674 Sabal Palm Drive, Sanibel Island, Florida
33957.

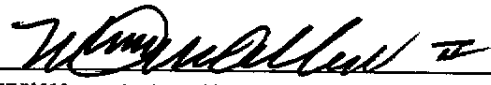
ARTICLE III
REGISTERED AGENT,
REGISTERED OFFICE, and
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

William M. Allen, II
1674 Sabal Palm Drive
Sanibel Island, Florida 33957

FILED
99 DEC 15 PM 2:55
SOUTH FLORIDA
PALM BEACH, FLORIDA

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 Article, 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 as provided for in Chapter 608, Florida Statutes.

 (SEAL)
William M. Allen, II

ARTICLE IV MANAGEMENT


The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act, this 7th day of December, 1999.

FILED
DEC 15 1999
CLERK OF CIRCUIT COURT
JANUARY 1999

 (SEAL)
William M. Allen, II

 (SEAL)
Adaline H. Allen