

L00000009476



ACCOUNT NO. : 072100000032.

REFERENCE : 789368 4320916

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 155.00

ORDER DATE : August 7, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 789368-005

CUSTOMER NO: 4320916

200003349342--8

CUSTOMER: Cara Mikesell, Legal Asst
Dorsey & Whitney L.l.p.

250 Park Avenue, Suite 1500

New York, NY 10177

DOMESTIC FILING

NAME: STEVE SIMON ENTERPRISES LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED
00 AUG -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8
DIVISION OF CORPORATION
00 AUG -8 PM 12:11
RECEIVED

L00-9476

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

STEVE SIMON ENTERPRISES LLC

ARTICLE II - Address:

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

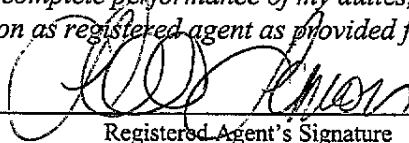
1455 Ocean Drive, Unit 1508, Miami Beach, FL 33139

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Steve Simon
_____ Name
1455 Ocean Drive, Unit 1508
_____ Florida street address (P.O. Box NOT acceptable)
Miami Beach, FL 33139
_____ City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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



Signature of a member or an authorized representative of a member.

(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.)

Steve Simon

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
 00 AUG - 8 PM 1:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA