06/12/2 2: 21 FA /954 5/8 2/72 PROF SIDERN Prof Constraints Prof 1 of Page 1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001515517)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)205-0383

From:

Account Name : BERGER SINGERMAN

Account Number : 119990000048 Phone : (954)525-9900

Fax Number : (954)523-2872

LIMITED LIABILITY COMPANY

CLAY & MADISON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Rublic Access Help.

DIVISION OF CUMPORATION

6/12/2002

3/

FAX AUDIT #: H02000151551 7

ARTICLES OF ORGANIZATION OF CLAY & MADISON, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is CLAY & MADISON, LLC.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1409 Ponce de Leon Drive, Fort Landerdale, Florida 33316.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is James L. Berger, 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301.

ARTICLE IV

MANAGEMENT

The Company shall be a member managed Company.

of corporation

FAX AUDIT #: H02000151551 7

FAX AUDIT #: H02000151551 7

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

Dated: June 12, 2002

JAMES L. BERGER Authorized Agent of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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. Florida Statutes.

Dated: June 12, 2002

JAMES L. BERGER, Initial Registered Agent

FAX AUDIT #: H02000151551 7