

A. Koss

Telephone (305) 443/4343 Fax (305) 449/68/30

October 11, 2002

CORPORATIONS
LIMITED LIABILITY COMPANIES SECTION
P. O. BOX 6327
TALLAHASSEE, FL 32314

600008385366--7 -10/15/02--01078--014 ****375.00 ****125.00

RE: CANARY, LLC
JUVAN, LLC
MACOSA, LLC

Dear Sirs:

Enclosed please find an original Articles of Organization and Certificate of Designation of Registered Agent/Registered Office and one copy, for each of the above named limited liability companies.

I also enclose a check in the amount of \$375.00 as payment for the filing fee (\$125.00 for each).

Please file the three limited liability companies, and return to me a stamped copy for my records.

Thank you for your anticipated cooperation in this matter.

Yours truly,

A KOSS

Enclosures

ARTICLES OF ORGANIZATION OF

JUVAN, LLC

Pursuant to the Florida Limited Liability Company Act

ARTICLE I NAME

Mac Is Ma los The name of this Limited Liability Company shall be: JUVAN, LLC (THE COMPANY

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be c/o A. KOSS, ESQ., 782 N.W. 42 AVENUE, SUITE 448, MIAMI, FLORIDA 33126, and such other place or places as the Member(s) from time to time may determine. The mailing address of the Company is: c/o A. KOSS, ESQ., 782 N.W. 42 AVENUE, SUITE 448, MIAMI, FLORIDA 33126.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be: A. KOSS, ESQ. The address of the initial registered agent is: 782 N.W. 42 AVENUE, SUITE 448, MIAMI, FL 33126.

ARTICLE IV MANAGEMENT

This Limited Liability Company is to be managed by one or more Manager(s) and is, therefore, a Manager-managed company.

IN WITNESS WHEREOF, the undersigned has/have caused these Articles of Organization to be executed on the 9th day of OCTOBER, 2002, effective upon filing same with the Florida Department of State.

BY:

A. KOSS, ESQ.

AUTHORIZED REPRESENTATIVE OF A MEMBER(S)

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.

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, JUVAN, LLC, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

- 1. The name of the limited liability company is: JUVAN, LLC.
- 2. The name and address of the registered agent and office is:

A. KOSS, ESQ. 782 N.W. 42 AVENUE – SUITE 448 MIAMI, FLORIDA 33126

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BY:

A. KOSS, ESQ.

782 N.W. 42 AVENUE – SUITE 448 MIAMI, FLORIDA 33126

DATE: OCTOBER 9, 2002

