

04-08-2004

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SECRETARY OF STATE  
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Phone : (561) 627-5000  
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**LIMITED LIABILITY COMPANY**

Anthem Associates, LLC

Certificate of Status	0
Certified Copy	1
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**WATTERSON HYLAND & FLEMING**  
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APR -8 A 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 6, 2004

William J. Hyland, Jr., Esq.  
Watterson Hyland & Fleming, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, FL 33410

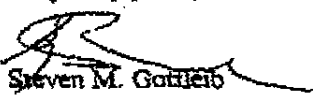
RE: Anthem Associates, LLC

Dear Mr. Hyland:

This is to request that you form Anthem Associates, LLC by executing and filing on our behalf with the Florida Department of State the Articles of Organization of Anthem Associates, LLC in the form, and containing the information, that you determine to be appropriate and necessary. You may rely on this authority in filing the Articles of Organization.

Thank you for your attention to this matter.

Very truly yours,

  
Steven M. Gottlieb  
Organizer

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**ARTICLES OF ORGANIZATION FOR**  
**Anthem Associates, LLC**  
a Florida Limited Liability Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Limited Liability Company is: Anthem Associates, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is: 4137 Burns Road, Suite A-7, Palm Beach Gardens, Florida 33410

**ARTICLE III**

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

Steven M. Gottlieb  
4137 Burns Road, Suite A-7  
Palm Beach Gardens, Florida 33410

*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.*



William J. Hyland, Jr., Esquire,  
Authorized Representative for Steven M. Gottlieb, Registered Agent

**ARTICLE IV**

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

**TITLE**

**Name and Address**

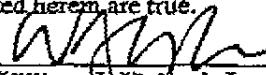
Manager

Steven M. Gottlieb  
4137 Burns Road, Suite A-7  
Palm Beach Gardens, Florida 33410

Manager

Tushar Ramani  
4137 Burns Road, Suite A-7  
Palm Beach Gardens, Florida 33410

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.



William J. Hyland, Jr., Esquire,  
Authorized Representative for Steven M. Gottlieb,  
Manager

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Anthem Associates, LLC

2. The name and street address of the registered agent and office is:

Steven M. Gottlieb  
4137 Burns Road  
Suite A-7  
Palm Beach Gardens, FL 33410

*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.*

By: 

William J. Hyland, Jr., Esq., Authorized  
Representative for Steven M. Gottlieb

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