

LO4000066203

BLUMBERG/EXCELSIOR

Fax: 888-692-1256

Sep 8 2004

13:15

P. 01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000181271 3)))

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
Fax Number : (850)205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TELEPHONE FILING DIVISION

2004 SEP -8 A 10:42

RECEIVED

RECEIVED

04 SEP -8 PM 1:21

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
MADISON MANAGEMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Name
Address
City
State
Zip

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000181271-3

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

MADISON MANAGEMENT LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: *c/o William A. Wiener, 2000 North Ocean Boulevard, Suite 501, Boca Raton, Florida 33431*

ARTICLE III

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

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

*William A. Wiener
2000 North Ocean Boulevard, Suite 501
Boca Raton, Florida 33431*

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

By: *William A. Wiener*

BlumbergExcelstior Corporate Services, Inc.
62 White Street, New York, N.Y. 10013
(212)431-5000

H04000181271 3

SECRETARY GENERAL
WILLIAM A. WIENER

7:00 PM SEP -8 A 10:42

FILED

HO4000181271 3

ARTICLE IV - Management (Check box if applicable.)


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

William A. Wiener
2000 North Ocean Boulevard, Suite 501
Boca Raton, Florida 33431



William A. Wiener
Signature of Managing Member
an authorized representative

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 A. Wiener

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 08 2004 8:10:42

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013
(212)431-5000

HO4000181271 3