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SECRETARY OF STATE



SAMUEL D. BALLEN JONATHAN BLOOM* MICHAEL A. FREELING+ ALSO ADMITTED IN NEW YORK CONNECTIGUT WASHINGTON D.C

2295 NW Corporate Boulevard · Suite 117 BOCA RATON, FLORIDA 33431 TEL: 561-864-0000 · FAX: 561-864-0001 E-MAIL: BBLAWSBLOOM-BALLEN.COM

December 20, 2004

VIA OVERNIGHT MAIL

Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

> Re: Limited Liability Company New Filing GLM HOLDINGS, L.L.C.

Dear Sir or Madam:

Please find enclosed the following documentation in accordance with the abovereferenced new Limited Liability Company filing:

1. Articles of Organization; and
2. Check made payable to the Department of State in the fee of \$185.00. (\$155.00 filing fee plus \$30.00 for certified copies);

Thank you for your immediate attention and if you have any questions please feel free to contact me toll free at 800-805-8305.

Very truly yours,

Legal Assistant

/ls Enclosures (2)

ARTICLES OF ORGANIZATION OF GLM HOLDINGS, LLC

ARTICLE I

The name of the limited liability company is GLM HOLDINGS, LLC

ARTICLE II

The period of the limited liability company's duration shall be ninety (90) years from the date of the filing of these Articles of Organization with the Department of State.

ARTICLE III

The purpose for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States of Florida.

ARTICLE IV

The address of this limited liability company in the state of Florida is 3100 South Congress Avenue, Suites 4 & 5, Boynton Beach, Florida 33426.

The mailing address of this limited liability company in the state of Florida is 3100 South Congress Avenue, Suites 4 & 5, Boynton Beach, Florida 33426.

The address of the principal office of this limited liability company in the state of Florida is 3100 South Congress Avenue, Suites 4 & 5, Boynton Beach, Florida 33426.

The name and address of the initial registered agent is Louise Meyer, located at 3100 South Congress Avenue, Suites 4 & 5, Boynton Beach, Florida 33426.

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.

ARTICLE V

The percentage of ownership is as follows:

Member Louise Meyer Pro-Rata Share 100.00%

ARTICLE VI

SECRETARY OF STATE

There may be additional contributions to be made by the members.

ARTICLE VII

The members shall maintain the right to admit additional members.

ARTICLE VIII

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company, the remaining members may continue the business of the limited liability company provided that the unanimous consent of the remaining members is secured.

ARTICLE IX

The management of the limited liability company is reserved to the initial members. The names and addresses of the members are:

Name

Address

Louise Meyer

3100 South Congress Avenue, Suites 4 & 5, Boynton Beach, Florida 33426.

ARTICLE X

Notwithstanding any other provision of these Articles or the Operating Agreement and for federal income tax purposes, a member's share of income, gain, loss, deduction, or credit shall be determined in accordance with the Company property/liabilities guaranteed or funded by one or more Members therefore allowing for the allocation to the Member or Members that bear the economic risk of loss of such property/debt.

Louise Meyer, Managing Member

3100 South Congress Avenue-

Suites 4 & 5

Boynton Beach, Florida 33426.

2004 DEC 29 PM 4: 00

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