

DEC. 22. 2005 1:00 PM

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Florida Department of State
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VISION OF CORPORATION

To:

Division of Corporations
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From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
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Phone : (954)474-8000
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W05-122075

LIMITED LIABILITY COMPANY

Triad Holding Investments, L.L.C.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION
OF
TRIAD HOLDING INVESTMENTS, L.L.C.**

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is: TRIAD HOLDING INVESTMENTS, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is: 6535 Nova Drive, Suite 108, Davie, FL 33317.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Steven W. Deutsch, Esq. , c/o Frank, Weinberg, & Black, P.L., 7805 SW 6th Court; Plantation, FL 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	Oliver Pfeffer 6535 Nova Drive, Suite 108 Davie, FL 33317
MGRM	David Schultz 6535 Nova Drive, Suite 108 Davie, FL 33317
MGRM	David Reich 6535 Nova Drive, Suite 108 Davie, FL 33317

Dated this 22nd day of December, 2005


Oliver Pfeffer, Authorized Representative

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10:51:01
DAVIE, FL 33317

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: TRIAD HOLDING INESTMENTS, L.L.C.
2. The name and address of the registered agent and office is:

Steven Deutsch, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 8th Court
Plantation, Florida 33324

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.


Steven W. Deutsch, Esq.

12/21/05
(Date)

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