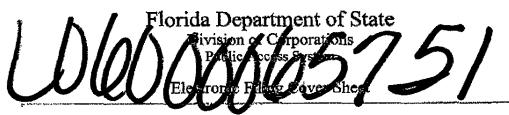
Division of Corporations



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: TUCKER & TIGHE, P.A.

Account Number : Il9990000051

Phone

: (954)467-7744

Fax Number

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Executive Offices, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION EXECUTIVE OFFICES - LLC

ARTICLE I - Name: The name of the Limited Liability Company shall be EXECUTIVE OFFICES, LLC.

and street address of the principal office of the Limited Liability Company is:

1197 South Rogers Circle Boca Raton, FL 33487

and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: <u>Jack Lupo</u>, 1197 South Rogers Circle, Boca Raton, FL 33487.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of the

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initial manager is: <u>Jack Lupo</u> - 1197 South Rogers Circle, Boca Raton, FL 33487.

The Manager may be changed as provided by any applicable Operating Agreement.

ARTICLE V - Ownership The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Manager(s) and the Members.

ARTICLE VI - Transfer of Interests: A

Member may not assign or transfer are interest in the Company except as may be allowed by any applicable Operating Agreement.

ARTICLE VII - Members Rights to Continue Business: The remaining members of the limited liability company will have the right to continue the business 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, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

Jack Lupo

(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.)

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: EXECUTIVE OFFICES, LLC
- 2. The name and the Florida street address of the registered agent is:

 Jack Lupo

 1197 South Rogers

 Circle, Boca Raton

 FL 33487

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

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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.

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