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LAW OFFICES OF

MARIAN A. SCHWEIGER

SUITE 109 901 N.E. 125TH STREET NORTH MIAMI, FLORIDA 33161

TELEPHONE: (305) 891-1442

June 24, 1997

FACSIMILE: (305) 891-6104

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Kindred Management L.C.

FILED
97 JUN 25 FN 3 4
TALLAS TO FECUS

Gentlemen:

Enclosed please find the articles of organization for Kindred Management L.C. together with my check in the amount of \$337.50 for filing fee and a certified copy of the filed articles.

Thank you for your attention to this matter.

Very truly yours,

MARIAN A. SCHWEIGER

MAS/me

Enc.

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ARTICLES OF ORGANIZATION OF KINDRED MANAGEMENT, L.C.

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be KINDRED MANAGEMENT, L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be c/o
Marvin Leibowitz, 11410 North Bayshore Drive, North Miami, FL 33181.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate upon the death, bankruptcy of dissolution of any member.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: MARIAN A. SCHWEIGER, 901 N.E. 125th Street, Suite 109, North Miami, FL 33161.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or

property as set forth herein: Marvin Leibowitz \$25.00
Isa Garcia \$25.00
Lee Reznick \$25.00
Jonathan Segal \$25.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only upon the unanimous consent of all members.

ARTICLE VII - ALLOCATION OF PROFITS AND LOSSES

The company shall prepare its financial statements in accordance with generally accepted accounting principles. All losses shall be allocated to Marvin Leibowitz. All profits shall be allocated to the members in proportion to their capital contributions.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member of the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE X - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

| NAME | ADDRESS |
|------------------|--|
| Marvin Leibowitz | 11410 N. Bayshore Drive North Miami, FL 33181 |
| Isa Garcia | 11410 N. Bayshore Drive North Miami, FL 33181 |
| Lee Reznick | 17711 Lake Estates Drive Boca Raton, FL 33496 |
| Jonathan Segal | 9856 Easton Beverly Hills, CA 90210 |

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these articles of organization at North Miami, Florida, on this 24 day of 1997.

LEE REZNICK

STATE OF FLORIDA

COUNTY OF DADE

| - La Meyt | |
|---|--|
| Sworn to and subscribed before me this 24 day of 34 , 1997 by Lee | |
| Reznick. | |
| OFFICIAL NOTARY SEAL MARIAN A SCHWEIGER MARIAN A SCHWEIGER MARIAN A SCHWEIGER MARIAN A. SCHWEIGER MARIAN A. SCHWEIGER LOST ALEGO 1 EAP, FEB. 23,1953 | |
| Personally known OR Produced Identification | |
| Type of Identification Produced | |

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of authorized representative of a member of KINDRED MANAGEMENT,

L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$100.00.
- 3. If any, the agreed value of property other than cash contributed by members is -0-.
- The total of cash or property anticipated to be contributed by the members is \$100.00.
 This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

| Dated: 6 24 97 |
|---|
| LFE REZWICK |
| STATE OF FLORIDA |
| COUNTY OF DADE |
| Applicant Applicant |
| Applicant |
| Sworn to and subscribed before me this 24 day of June, 1997, by Lee |
| Leznick. |
| OFFICIAL NOTARY SEAL MARIAN A SCHWEIGER Notary Public State of Florida Commission No. Comme |
| MARIAN A. SCHWEIGER |
| Personally Known or Produced Identification |
| Type of Identification Produced |

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of KINDRED MANAGEMENT, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

MARIAN A. SCHWEIGER

Registered Agent