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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

LEXI ACQUISITION, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
LEXI ACQUISITION, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is: Lexi Acquisition, LLC

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 601 West 51st Street, Miami Beach, FL 33140.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Steven Rosenthal, 601 West 51st Street, Miami Beach, FL 33140.

**ARTICLE V
MANAGEMENT**

The Company shall be a Member-Managed company. The Manager has the sole right and full and exclusive authority to manage and operate the business of the Company. No Member (other than the Manager), in its capacity as such, may transact any business for the Company or take any part in the management of the Company and will have no power to bind or commit the Company.

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The undersigned executed these Articles of Organization on this 17th day of November, 2004.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Steven Rosenthal

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

LEXI ACQUISITION, LLC

2. The name and the Florida address of the registered agent are:

Steven Rosenthal
601 West 51st Street
Miami Beach, FL 33140

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 Rosenthal

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