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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Addount Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

JIVISION OF CORPORATION

### LIMITED LIABILITY COMPANY

AMERIDIAN HOLDINGS, LLC

Certificate of Status	0
Certified Copy	I
Page Count	03
Estimated Charge	\$155.00

5/14/03 10:28 AM MAY-14-2003 10:30





#### ARTICLES OF ORGANIZATION OF AMERIDIAN HOLDINGS, LLC

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

#### ARTICLE I NAME

The name of this limited liability company is:

#### AMERIDIAN HOLDINGS, LLC

## ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this limited liability company is:

12592 NW 53<sup>rd</sup> Street Coral Springs, Florida 33076

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Vincent Lukose 12592 NW 53<sup>rd</sup> Street Coral Springs, Florida 33076

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.

Vincent Lukose Registered Agent

Prepared By: Ingrid M. Bachelor CPA License No. AC-0072360 10235 West Sample Road Suite 205 Coral Springs, FL 33065 954-752-2758

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## ARTICLE IV MANAGEMENT

The limited liability company is to be managed by its members and is, therefore, a member-managed company.

Name: Vincent Lukose

Title: Authorized Representative of the

Members.

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

SLEBETARY IN AM II: IN

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