

L O O O O O O O O 2118

**BELSON & LEWIS**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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BOCA RATON, FL 33431  
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<sup>3</sup> ALSO ADMITTED CONNECTICUT BAR  
<sup>4</sup> OF COUNSEL

February 21, 2000

**VIA FEDERAL EXPRESS #802713347813**

State of Florida  
Attn: Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700003144277--8  
-02/23/00--01033--004  
\*\*\*\*125.00 \*\*\*\*125.00

Re: **JHG ENTERPRISES, LLC**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of Articles of Organization of JHG ENTERPRISES, LLC and Certificate of Designation of Registered Agent/Registered Office for Service of Process within the State of Florida naming agent upon whom process may be served for filing.

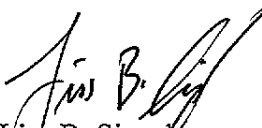
Also enclosed is a check from our firm payable to the Florida Department of State in the amount of \$125.00, for the filing fee of \$100.00 and the Registered Agent fee of \$25.00.

Please file the original documents immediately and date-stamp and return the copies to the undersigned in the self-addressed stamped envelope provided. Please provide the undersigned with acknowledgment of filing via facsimile as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

**BELSON & LEWIS**

  
Lisa B. Siegel

FILED  
FEB 23 PM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/25

Encs.

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**ARTICLES OF ORGANIZATION  
FOR  
JHG ENTERPRISES, LLC**

**ARTICLE I**

**NAME**

The name of the limited liability company is JHG ENTERPRISES, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The mailing and street address of the Company's principal office is 3350 NW 2nd Avenue,  
Boca Raton, Florida 33431.

**ARTICLE III**

**PURPOSE AND POWERS**

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

**ARTICLE IV**

**DURATION**

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

FILED  
00 FEB 2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is Jeffrey H. Galpern. The street address of the Company's registered agent in Florida is 3350 NW 2nd Avenue, Boca Raton, Florida 33431.

## ARTICLE VI

### MANAGEMENT

The Company is to be managed by its member and is, therefor, a manager - managed Company. This Company shall initially have one manger. The name and address of the initial managing member are identified as follows: Jeffrey H. Galpern, 3350 NW 2nd Avenue, Boca Raton, Florida 33431.

## ARTICLE VII

### ADMISSION OF NEW MEMBERS

The member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE VIII

### CONTINUATION OF BUSINESS

The remaining members of the Company may not 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 Company unless there is unanimous written consent by the remaining members to do so.

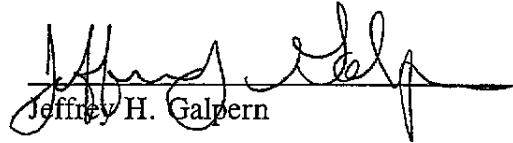
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the regulations of the Company is vested entirely in the manager listed above in Article VI herein, and only by unanimous written consent, in accordance with the Florida Limited Liability Company Act.

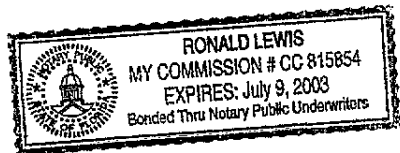
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15<sup>th</sup> day of February, 2000, at Boca Raton, Florida.

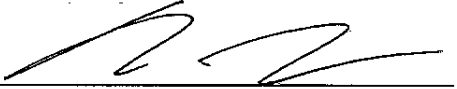
  
Jeffrey H. Galpern

STATE OF FLORIDA                    )  
  )ss  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 15 day of February, 2000, by Jeffrey H. Galpern who is personally known to me or who has produced \_\_\_\_\_ as identification.

FILED  
00 FEB 23 PM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Notary Public  
Print Name: Ronald Lewis  
Comm. No.: \_\_\_\_\_  
Comm. Exp.: \_\_\_\_\_

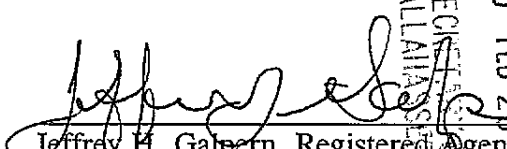
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

The name of the limited liability company is JHG ENTERPRISES, LLC.

The name and address of the registered agent and office is: Jeffrey H. Galpern,  
3350 NW 2nd Avenue, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 2/15/00

  
\_\_\_\_\_  
Jeffrey H. Galpern, Registered Agent

FILED  
00 FEB 28 PM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA