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## LIMITED LIABILITY COMPANY

O.F.F.F. - South Florida, LLC

 Certificate of Status
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 Certified Copy
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 \$155.00

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T-238 P.02/03 F-083

ARTICLES OF ORGANIZATION OF O.F.F.F. - SOUTH FLORIDA, LLC.

a Florida Limited Liability Company

00 APR 3 PH 2:00

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is O.F.F.F. SOUTH FLORIDA, LLC. (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1855 Griffin Road, Suite C-362, Dania, Florida 33004.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization is: Tristan P. Bourgoignie, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

The undersigned has executed these Articles of Organization on the 31 day of March 2000.

By:

Tristan B. Bourgoignie, Esu.

Authorized signatory of the Members

j.

# CERTIFICATION OF DESIGNATION OF 00 APR -3 PM 2:00 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608-415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: O.F.F.F. SOUTH FLORIDA, LLC.
- The name and address of the registered agent and office is:

Tristan P. Bourgoignie, Esq. 701 Brickell Avenue Suite 1900 Miami, Florida 33131

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 its 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.

Tristan P. Bourgoignie, Esq.

Date