

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Albatross Management, LLC

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- ☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

00 APR 10 PM 3:35
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TALLAHASSEE, FLORIDA

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DEFINITION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

CAPITAL CONNECTION

SUBJECT: ALBATROSS MANAGEMENT, LLC
Ref. Number: W00000009430

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TALLAHASSEE, FLORIDA

We have received your document for ALBATROSS MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00019528

Corrected

RECEIVED
00 APR 10 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ALBATROSS MANAGEMENT, LLC

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

ARTICLE I—NAME

The name of the Limited Liability Company shall be ALBATROSS MANAGEMENT, LLC (hereinafter referred to as the "company").

ARTICLE II—ADDRESS

The mailing address and street address of the principal office of the company is 5840 Corporate Way, Suite 200, West Palm Beach, FL 33407.

ARTICLE III—DURATION

The company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV—REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are DOLORES K. SANCHEZ, P.A., 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

ARTICLE V—CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as set forth in Exhibit "A" attached and incorporated herein.

ARTICLE VI—ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all members, or as provided in the regulations.

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ARTICLE VII—ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII—MEMBERS' RIGHT TO CONTINUE BUSINESS

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 in the company, unless the business of the company is continued by unanimous vote of all remaining members.

ARTICLE IX—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 initial managing member of the company are Peter Stonefield, 5840 Corporate Way, Suite 200, West Palm Beach, FL 33407.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Lighthouse Point, Florida on February 19, 2000.

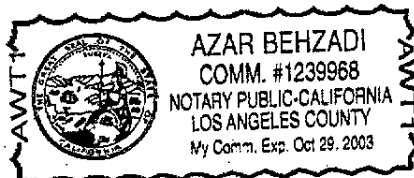
Peter Stonefield

STATE OF California
COUNTY OF Los Angeles

This document was sworn to and subscribed to before me, the undersigned authority, by Peter Stonefield who has produced California Driver License as identification or is known to me personally this 19 day of February, 2000.

Azar Behzadi
Notary Public, State of California
Commission No. October-29-2003

(Notary Seal)



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TALLAHASSEE, FLORIDA

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

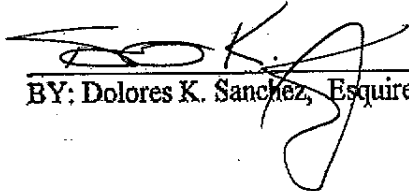
Under the provisions of Florida Statute 608.415, ALBATROSS MANAGEMENT, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the Limited Liability Company is ALBATROSS MANAGEMENT, LLC.

2. The name and the street address of the registered agent in Florida are DOLORES K. SANCHEZ, P.A., 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

The undersigned, being the person named in the Articles of Organization of ALBATROSS MANAGEMENT, LLC, 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

DOLORES K. SANCHEZ, P.A.


BY: Dolores K. Sanchez, Esquire

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