# 000 000 li WEINSTOCK & SCAVO, P.C.

ATTORNEYS AT LAW

SUITE 300 3405 PIEDMONT ROAD, N.E. ATLANTA, GEORGIA 30305

> TELEPHONE (404) 231-3999

FACSIMILE (404) 231-1618

Hlm

September 15, 2000

ADAM M. GLEKLEN JEFFREY P. YASHINSKY ALSO ADMITTED IN MI A. JOSEPH COOMES A. JOSEPH COOMES
RACHEL A. ELOVITZ
SUSAN B. JACOBS
MARGARET HUGHES VATH
WILLIAM J. ORR
ELIZABETH M. JAFFE ELIZABETH M. JAFFE
SHAWN M. WILLSON
ALSO ADMITTED IN FL
KERRY LUNZ
JET HARRIS
THOMAS BARTOLOZZI
ALSO ADMITTED IN NY, NJ, PA
ADAM K. PRINTZ JAMI M. KOHN

# VIA FEDERAL EXPRESS #821854425853

Registration Section Division of Corporations State of Florida 409 E. Gaines St. Tallahassee, Florida 32399

100003395901--5 -09/18/00--01069--002 \*\*160.00 \*\*\*\*160.00

Re: Paramount Marketing Consultants, LLC

Dear Sir or Madam:

MICHAEL WEINSTOCK
ALSO ADMITTED IN FL IL & NJ
JAMES J. SCAVO
ALSO ADMITTED IN CALIF
JOHN P. WILSON, III
STEVEN M. WINTER
MICHAEL J. ZENNER
ALSO ADMITTED IN MN
LOUIS R. COHAN
STEPHEN A. WINTER
ALSO ADMITTED IN FL
RICHARD J. CAPRIOLA
ALSO ADMITTED IN DC
JAN P. COHEN
J. BERTRAM LEVY
ANTHONY T. POLVINO
MARK I. SANDERS
CATHLEEN ROBSON SMITH

CATHLEEN ROBSON SMITH ALSO ADMITTED IN FL

Enclosed herewith please find an original and one (1) copy of the Articles of Organization for the above-referenced limited liability company for filing. Kindly file same and return a <u>certified copy</u> to my attention in the Federal Express Envelope provided herein.

In addition, I am also requesting one (1) Certificate of Status for this limited liability company and request that this Certificate by forwarded to my attention via federal express as well.

Enclosed herewith please find a check in the amount of \$160.00 to cover the fee(s) for the foregoing services.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

Thomas A. Bartolozzi

Thomas A. Bartologo

TAB/jah **Enclosures** 

Paramount Marketing Consultants, LLC./Correspondence/Florida Div of Corp 09.15.00

9/15/00 10:48AM;

09/15/2000 09:31 FAX

4042311618;

Ø 003 09/14/00 12:34; Jetfax #250; Page 3/4

## ARTICLES OF ORGANIZATION

OF

# PARAMOUNT MARKETING CONSULTANTS, LLC

## ARTICLE ONE

#### NAME

The name of the Limited Liability Company is: "PARAMOUNT MARKETING CONSULTANTS, LLC".

# ARTICLE TWO

## **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 2900 Gateway Drive, Pompano Beach, Florida 33069.

### ARTICLE THREE

# REGISTERED OFFICE AND AGENT

The street address of the registered office and name of its registered agent at such address in the State of Florida are: Pamela Gelet, at 2900 Gateway Drive, Pompano Beach, Florida 33069.

> Having been named as registered agent and to accept process for the above stated limited liability company at the place designated in this 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 provided for in Chapter 608, F.S...

-> WEINSTOCK & SCAVO; Page 4

Ø 004

9/15/00 10:48AM;

09/15/2000 09:31 FAX

4042311616;

09/14/00 12:34; **Jetfax** #250;Paga 4/4

**ARTICLE FOUR** 

MANAGEMENT

The Limited Liability Company is to be managed by one or more of its managers and is therefore a manager-managed company.

ARTICLE FIVE

INDEMNIFICATION

Subject to the provisions of the Florida Limited Liability Company Act, or provisions of a written operating agreement, the Limited Liability Company shall indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever arising in connection with the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned executes these, Articles of

Organization on the 15 day of Sephere, 2000.

Thomas A. Barrojozzi, Attorney

Authorized Representative

Paramount Marketing Consultants/Doc/Articles of Organization