

CAPITAL CONNECTION, INC.

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

L0000000 11533

Seral Holdings LLC

300003402273--8

-09/25/00--01041--003

****155.00 ****155.00

APPROVED
AND
FILED
00 SEP 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ 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
☐ Courier

09 SEP 23 PM 10:07
TALLAHASSEE, FLORIDA

JB
9-25-00

Signature

Requested by:

Name SA Date 9/25/00 Time 9:15

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION OF
SERAL HOLDINGS LLC
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **SERAL HOLDINGS LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

207 Clematis Street
West Palm Beach
Florida 33401

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members. The name and address of the initial managing members are:

Serena Kaytmaz
234 10th Street
West Palm Beach
Florida 33401

Alan Phillips
207 Clematis Street
West Palm Beach
Florida 33401

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ARTICLE V — Admission of Additional Members:

The member(s) shall have the right to admit additional members only upon the unanimous consent of all members.

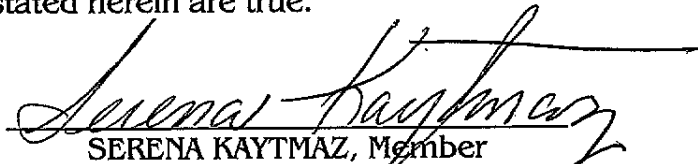
ARTICLE VI — Members' Rights to Continue Business

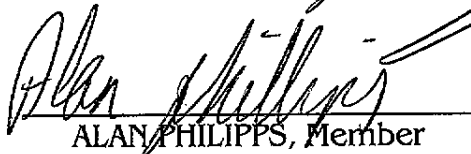
The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, but neither the estate of any member, nor any member's heir, beneficiary or devisee shall become a member without the unanimous consent of all members.

ARTICLE VII - Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and Affidavit of Membership and Contribution, and acknowledged them to be our act this _____ day of September, 2000. In accordance with Section 608.408(3), Florida Statutes, the execution of the above constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


SERENA KAYTMAZ, Member


ALAN PHILIPPS, Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

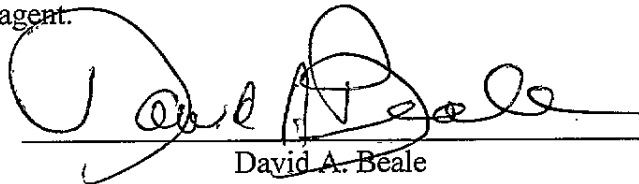
1.The name of the Limited Liability Company is:

SERAL HOLDINGS LLC

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

David A. Beale, Esq.
DAVID A. BEALE, P.A.
172 Northeast Second Avenue
Delray Beach, FL 33444

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.


David A. Beale

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FILED
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