

Florida Department of State

Division of Corporations
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Account Name : LLOYD GRANET
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SECRETARY OF STATE
TALLAHASSEF: FI ORION

LIMITED LIABILITY COMPANY

Al.

EIRE INVESTMENTS L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

LLOYD GRANET

SUBJECT: EIRE INVESTMENTS L.L.C.

REF: W01000001836

SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H01000010162 Letter Number: 101A00003983

FAX AUDIT NO. H01000010162 5

ARTICLES OF ORGANIZATION OF EIRE INVESTMENTS L.L.C.

ARTICLE I NAME

The name of the Limited Liability Company is: EIRE INVESTMENTS L.L.C.

ARTICLE II
ADDRESS

The street address of the principal office and the mailing address of the entity is 2840 NW Boca Raton Blvd. Suite 101 Boca Raton FL 33431.

The name and street address of the initial registered agent for service of process is Mark Spillane, 2840 NW Boca Raton Blvd Suite 101, Boca Raton FL 33431.

ARTICLE III
DURATION

Perpetual.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be a manager(s) managed company.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional members may only be admitted by unanimous consent of the Members.

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts states herein are true)

Mark Spillane
Typed or printed name of signee

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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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: EIRE INVESTMENTS L.L.C.
 - 2. The name and the Florida street address of the registered agent is:

Mark Spillane 2840 NW Boca Raton Blvd Suite 101 Boca Raton FL 33431

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STOWATIBE

Filing Fee: \$35 for Designation of Registered Agent

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