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MJH

ROBERT A. WHITE
BOARD CERTIFIED REAL PROPERTY LAWYER
E-MAIL: bobwhite@gate.net

February 23, 2001

Via Airborne Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003768045--6
-02/26/01--01116--006
****155.00 ****155.00

Re: GIRAFFE, LLC

Gentlemen:

Enclosed herewith please find the following relative to the above-named Limited Liability Company:

1. Original and one copy of the Articles of Organization
2. Our check in the amount of \$155.00 representing payment of the following fees and costs:

| | |
|-------------------------------|--------------|
| Filing Fee: | \$100.00 |
| Registered Agent Designation: | 25.00 |
| Certified Copy: | <u>30.00</u> |
| TOTAL | \$155.00 |

Very truly yours,



ROBERT A. WHITE

RAW/js
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 AM 9:47

P.S. Please return a copy of the filed Articles of Organization via Airborne Express using the enclosed airbill and envelope. Thank you.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: **GIRAFFE, LLC**

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: **1999 University Drive, Suite 212, Coral Springs, Florida 33071**

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 and the name and address of the managing members are:


| <u>Name</u> | <u>Address</u> |
|--------------------------|--------------------------------------------------------------------------|
| SAMMY A. ABOUD | 1999 University Drive, Suite 212 Coral Springs, Florida 33071 |
| M. JENNIFER ABOUD | 1999 University Drive, Suite 212 Coral Springs, Florida 33071 |

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the Limited Liability Company 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 shall be conditioned upon the unanimous consent of the members.


SAMMY A. ABOUD
Subscriber and Member


M. JENNIFER ABOUD
Subscriber and Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 AM 9:47

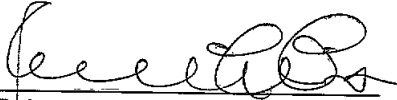
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.451 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: **GIRAFFE, LLC**
2. The name and the Florida street address of the registered agent are:

**ROBERT A. WHITE, P.A.
1401 University Drive
Suite 600
Coral Springs, Florida 33071**

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.

By: 
Robert A. White