LAW OFFICES

STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33308

ARTHUR R. ROSENBERG JEFFREY A. WINIKOFF CRAIG D. STEIN JUSTIN KAM DAVID L. CHIRAS

OF COUNSEL: KURT D. ZIMMERMAN, P.A. HAROLD S. BOFSHEVER

March 6, 2001

(954) 772-5151 FAX (954) 772-4224

Division of Corporations 409 East Gaines Street

Re:

Tallahassee, FL 32399

Secretary of State

Warranty Management Specialists, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for Florida Limited Liability Company regarding the above-reference LLC. I have also enclosed a check in the amount of \$125.00 for the filing fee. Please forward confirmation of filing Warranty Management Specialists, LLC in the selfaddressed, stamped envelope provided for your convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

Dana Christie Legal Assistant

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Warranty Management Specialists, LLC

ARTICLE II - Address:

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

707 N. State Road 7

Plantation, FL 33317

Attn: Michael E. Hooley, Jr.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Michael E. Hooley, Jr.

Name

707 N. State Road 7

Florida street address (P.O. Box NOT acceptable)

Plantation FL 33317

City, State, and Zip

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 as provided for in Chapter 608, F.S..

M- E. Hoolly

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is reque	sted)		
Signature of a member or an authorized representative of a member	. ≥¥	0	
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	LAIASS	I MAR -7	7
Michael E. Hooley, Jr.	m-		ŢŢ
Typed or printed name of signee			
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Filing Fees:		\sim	
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\$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)