LAW OFFICES

## Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR 1428 BRICKELL AVENUE

Miami, Florida 33131

WEINER & CUMMINGS,
PAUL M. CUMMINGS\*\*
LAWRENCE WEINER\*
BETH M. MOSKOWITZ\*\*\*

JANE M. WEINER\*\* OF COUNSEL

THEODORE J. VITTORIA, JR., P.C.
THEODORE J. VITTORIA, JR.\*\*\*

ADMITTED IN FL AND PA ONLY

\*\* ADMITTED IN FL ONLY
\*\*\* ADMITTED IN NY ONLY

JAMES A. PURDY\*\*\*\*

\*\*\*\* ADMITTED IN NY AND TH ONLY

\*\*\*\* ADMITTED IN FL, IL AND KY ONLY

NEW YORK OFFICE:
ROCKEFELLER CENTER
- G30 FIFTH AVENUE
NEW YORK, NY IOIII

March 2, 2001

Secretary of State P.O. Box 6327 Tallahassee, FL 32314 Attn: Registration Section

200003828522--5 -03/09/01--01093--010 \*\*\*\*\*125.00 \*\*\*\*125.00

(212) 489-8104

Re: STRATEGIC PLANNING GROUP, LLC..

Dear Sir or Madam:

In connection with organizing the above-named limited liability company with the State of Florida, enclosed are the following originals executed documents for filing:

- 1. Articles of Organization;
- Certificate of Designation of Registered Agent/Registered Office;
- 3. Affidavit of Membership and Contributions.

Also enclosed is a check in the amount of \$125.00 for all applicable filing fees. Upon filing, please forward the original stamped copies to me at the above address. If you need any additional information or documentation to complete these filings, please contact me.

Very truly yours,

BETH M. MOSKOWITZ

BMM/ enclosures

## ARTICLES OF ORGANIZATION FOR STRATEGIC PLANNING GROUP, LLC.

#### ARTICLE I - NAME

The name of this limited liability company shall be STRATEGIC PLANNING GROUP, LLC..

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida limited liability company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

## <u>ARTICLE IV - PRINCIPAL OFFICE</u>

The mailing address and the street of this limited liability company shall be: 19840 N.E. 24th Avenue, North Miami Beach, FL 33180.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

Jordan Linn 19840 N.E. 24th Avenue North Miami Beach, FL 33180

### **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

#### ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

#### Jordan Linn 19840 N.E. 24th Avenue North Miami Beach, FL 33180

The initial manager shall serve until the first annual meeting of members or until her successor is elected and qualified or until his death or registration.

## **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

# **ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### **ARTICLE X - AMENDMENT**

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida limited liability company Act.

this 28 day of February, 2001.

Jordan Linn

Jordan Linn

3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is STRATEGIC PLANNING GROUP, LLC..

The name and address of the registered agent and office is:

#### Jordan Linn 19840 N.E. 24th Avenue North Miami Beach, FL 33180

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: February 28, 2001

IORIVAN LINN

01 M/R -9 /M/I0: 32