

KAREN M. SCIARRETTA STEVEN A. SCIARRETTA¹ 'LL,M. IN TAXATION GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978

TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

April 30, 2001

VIA 2 DAY UPS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

STARS UNITED LLC

Ladies/Gentlemen:

Please find enclosed for filing in duplicate original Articles of Organization for the above referenced Limited Liability Company.

I have also enclosed a check made payable to the Department of State in the amount of \$155.00 which represents the \$100.00 filing fee, the \$25.00 Designation of Registered Agent fee, and the \$30.00 Certified Copy fee.

Please forward the completed paperwork to me at the address noted above.

Thank you.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Karen M. Sciarretta SAS/pd

Enclosures

OIMAY-I AM 7:55
SECRETARY OF STATE

ARTICLES OF ORGANIZATION

FOR

STARS UNITED LLC

ARTICLE I

NAME

The name of the limited liability company ("Company") is Stars United LLC.

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

ARTICLE III

DURATION

The period of duration for the Company is seventy (70) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Larry Schweiger. The address of the Company's registered office in Florida is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

THIS INSTRUMENT PREPARED BY: Steven A. Sciarretta, Esq. FBN 542695 Steven A. Sciarretta, P.A. 2300 Glades Road, Suite 302E Boca Raton, FL 33431 Tel (561) 368-7978 OI MAY -1 AM 7:5

ARTICLE V

<u>MANAGEMENT</u>

The Company is to be managed by its member, who is identified as follows:

Larry Schweiger, an individual whose street address is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

ARTICLE VI

ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

CONTINUATION OF BUSINESS

The remaining members of the company may not 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 Company unless there is unanimous written consent by the remaining members to do so.

ARTICLE VIII

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V herein as amended from time to time either in this Articles of Organization, the Regulations or Members Agreement only by unanimous written consent.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 3077 day of April, 2001.

By:

Larry Schweiger Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is Stars United LLC.

The name and address of the registered agent and office is: Larry Schweiger, 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

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 position as registered agent. Dated: April 30, 2001

> Larry Schweiger 1200 South Pine Island Road

Suite 300

Plantation, Florida 33324