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Florida Department of State
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To:
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EFFECTIVE DATE

5/23/01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

MADISON JADE LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: MADISON JADE LLC
REF: W01000011958

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.

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MADISON JADE LLC

Article II. Address

The Company's street and mailing address is:

MADISON JADE LLC
2875 South Ocean Boulevard
Executive Suite 200
Palm Beach FL 33480

EFFECTIVE DATE

5/23/01

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Article III. Registered Agent

The name and street address of the Company's registered agent is:

Allen H. Libow
1200 N. Federal Highway Suite 301
Boca Raton FL 33432

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
1200 N. Federal Highway Suite 301
Boca Raton FL 33432
561-998-3232

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

WENDI ROSEN

2875 South Ocean Boulevard Executive Suite 200 Palm Beach FL 33480

ALBERT J. PEZZUTO

2875 South Ocean Boulevard Executive Suite 200 Palm Beach FL 33480

Article VI. Company Existence

The Company's existence shall begin effective as of May 23, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on May 24, 2001.


ALLEN H. LIBOW

by R.A. Fernandez as attorney-in-fact

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TALLAHASSEE, FLORIDA

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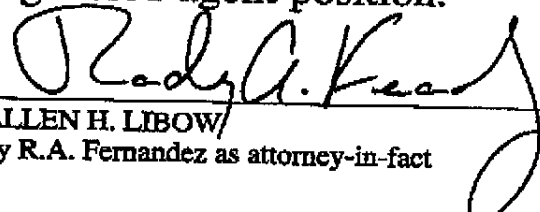
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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
MADISON JADE LLC

REGISTERED AGENT/OFFICE:
Allen H. Libow
1200 N. Federal Highway Suite 301
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALLEN H. LIBOW
by R.A. Fernandez as attorney-in-fact

Date: May 24, 2001

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
1200 N. Federal Highway Suite 301
Boca Raton FL 33432
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