

JUL-19-2001 7:03

001/005 004

L01000001951

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000083097 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : ATLAS PEARLMAN, P.A.
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

LIMITED LIABILITY COMPANY

LANGLEY CAPITAL GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
01 JUL 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL 20 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000083097 5

**ARTICLES OF ORGANIZATION
OF
LANGLEY CAPITAL GROUP, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I
NAME

The name of this limited liability company is Langley Capital Group, LLC (the "Company");

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 350 East Las Olas Blvd., Suite 1220, Fort Lauderdale, Florida 33301.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Barnes, Reposa, Cole, Petrone & Indowsky, P.A., whose address is 2929 East Commercial Blvd., Suite 409, Fort Lauderdale, Florida 33308.

ARTICLE IV MANAGEMENT

The Company will be a manager-managed Company.

ARTICLE V

MEMBERS RIGHTS TO CONTINUE BUSINESS

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company in the manner provided in the Operating Agreement of the Company.

ADAM J. REISS, ESQ. FLA BAR #0182702
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

H01000083097 5

JUL-18-2001 17:03 FROM-


T-350 P.003/005 F-004

H01000083097 5

The undersigned executed these Articles of Organization on this ____ day of July, 2001.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Mel J. Meinhardt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 12:14

FILED

H01000083097 5

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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

Langley Capital Group, LLC
2. The name and the Florida address of the registered agent are:

Barnes, Reposa, Cole, Petrone & Indowsky, P.A.
2929 East Commercial Blvd., Suite 409
Fort Lauderdale, Florida 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 12:14

FILED

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.

BARNES, REPOSA, COLE, PETRONE
& INDOWSKY, P.A.

By: Alex Petrone, V.P.
Alex Petrone, Vice President

H01000083097 5