0000/5204

Central Atlantic Management, LLC

212 S. Old Dixie Hwy. Jupiter, FL 33458 Tel: 561-748-0802 Fax: 561-748-0960

August 31, 2001

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE: New LLC

Please File the Articles of Organization enclosed with a a check for Filing Fee and Designation of Registered Agent for Central Atlantic Management, LLC. Thank you

Sincerely,

Kathy Kaghan Manager

enclosure

LOI-15204 OR

CENTRAL ATLANTIC MANAGEMENT, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is CENTRAL ATLANTIC MANAGEMENT, LLC

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the state of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 212 S Old Dixie Highway, Jupiter, Florida 33458, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Kathy Kaghan whose address is 2 Old Dixie Highway, Jupiter, FL. 33458

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose name and address is:

Kathy Kaghan 212 S. Old Dixie Highway Jupiter, FL. 33458

Į,

Aaron Kaghan 212 S. Old Dixie Highway Jupiter, FL. 33458

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend

FILEW

or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Kathy Kaghan 212 S old Dixie Highway Jupiter, FL. 33458

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

<u> 30</u> Day of

Ľ

2001

Kathy Kaghan, Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that Central Atlantic Management, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Kathy Kaghan, whose address is 212 S. Old Dixie Hwy., Jupiter, FL. 33458 as its agent to accept service of process within Florida.

Kathy Kadhan, Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathy Kaghan, Member