

L0100007716**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

AL**FAL****LIMITED LIABILITY COMPANY****Fractal Waves LLC**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15

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4010001010210

**ARTICLES OF ORGANIZATION
OF
Fractal Waves LLC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15

ARTICLE I NAME

The name of the limited liability company shall be: **Fractal Waves LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4026 Turquoise Trail, Weston, Florida 33331.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mark J. Kazmierczak, 4026 Turquoise Trail, Weston, Florida 33331. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Mark J Kazmierczak, 4026 Turquoise Trail, Weston, Florida 33331



Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717.
(608) 827-5300.

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Fractal Waves LLC**

The name and address of the registered agent and office is Mark J. Kazmierczak, 4026
Turquoise Trail, Weston, Florida 33331. Located in the County of Broward.

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

Signature:


Mark J. Kazmierczak

Date: October 11, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15

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