SERBER ASSOC

2001/003

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Division of Corporations

Fax Number E (850)205-0383

Prom:

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : 120000000083 : (305)932-6262 Phone Fax Number : (305)933-9393

LIMITED LIABILITY COMPANY

LIFE AMERICA II, L.L.C.

Certificate of Status	1
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ARTICLES OF ORGANIZATION FOR LIFE AMERICA II, L.L.C. (A Florida Limited Liability Company)

ARTICLE I - Name:

The name of the limited liability company is "LIFE AMERICA II, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 21205 Yacht Club Drive, #808, Aventura, FL 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

DG Investments Limited, Inc. 21205 Yacht Club Drive, #808, Aventura, FL 33180

Daniel Gamburd 21205 Yacht Club Drive, #808, Aventura, FL 33180

ARTICLE VI – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., 2875 N.E. 191st Street, Suite #801, Aventura, FL 33180

ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this _____ day of October, 2001.

DANIEL J. SERBER, ESQ.,
Authorized Representative of the Members

SECRETARY OF STATE
ALLAHASSEE, FLORID

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, ESQ., states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 30 day of 0 ctobon, 2001.

DANIEL J. SERBER, ESQ., Registered Agent

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