

LAW OFFICE OF
TERRY J. FORMAN
1521 S.W. LEJEUNE ROAD
P.O. Box 14-1156
CORAL GABLES, FL 33114-1156

TERRY J. FORMAN

TELEPHONE (305) 443-7318
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L01000020189

October 29, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200004658992--3

-10/30/01--01045--005

***337.50 ***155.00

155.00

VIA FEDERAL EXPRESS # 8257 9945 0885

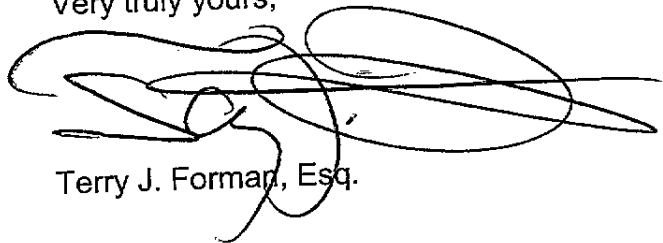
RE: METEORIC GROUP, L.L.C.

Dear Sir or Madam,

Enclosed for your attention please find Articles of Incorporation for the above corporation, together with a check for \$337.50, covering filing fees (\$250.00) and Affidavit, Designation of Registered Agent (\$35.00), and Certified Copy (\$52.50).

Thank you for your prompt attention to this matter.

Very truly yours,



Terry J. Forman, Esq.

Encl.
TJF:wp

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

TERRY J. FORMAN, ESQ.
P.O. BOX 14-1156
CORAL GABLES, FL 33114-1156

SUBJECT: METEORIC GROUP, L.L.C.
Ref. Number: W01000025327

We have received your document for METEORIC GROUP, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any reference to this entity being a corporation must be removed from the application.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 401A00059887

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

METEORIC GROUP, L.L.C.

The undersigned person acting as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization:

ARTICLE I.

The name of this Limited Liability Company is:

Meteoric Group, L.L.C.

ARTICLE II.

This Limited Liability Company shall exist in perpetuity commencing October 29, 2001.

ARTICLE III.

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The following are the names and addresses managing members of this Limited Liability Company:

David Binder
3110 N.E. 2nd Avenue
Miami, Florida 33137

Ami Ben Shalom Friedman
3110 N.E. 2nd Avenue
Miami, Florida 33137

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TALLAHASSEE, FLORIDA

ARTICLE V.

The street address of the principal place of business of this Limited Liability Company is:

3110 N.E. 2nd Avenue
Miami, Florida 33137

The initial mailing address of this Limited Liability Company is:

P.O. Box 14-1156
Coral Gables, FL 33114

and the name and address of the initial registered office and agent of this Limited Liability Company is:

TERRY J. FORMAN
1521 SW LeJeune Road
Coral Gables, Florida 33134

ARTICLE VI.

CONTINUATION RIGHTS:

Every surviving member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the membership of a member in the Limited Liability Company, shall have the right to continue the operation of this Limited Liability Company.

ARTICLE VII.

The street address of the principal place of business of this L.L.C. is:

3110 N.E. 2nd Avenue
Miami, Florida 33137

and the name and address of the initial registered office and agent of this L.L.C. is:

TERRY J. FORMAN
1521 SW LeJeune Road
Coral Gables, Florida 33134

ARTICLE VIII.

The name and address of the authorized representative who is signing these Articles of Organization is:

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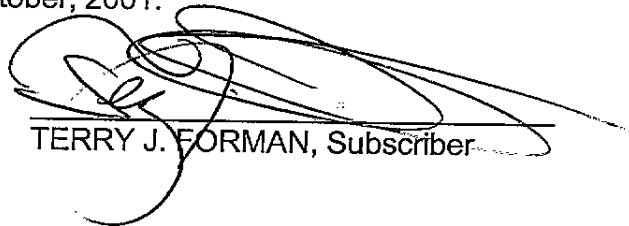
TERRY J. FORMAN
1521 SW LeJeune Road
Coral Gables, Florida 33134

ARTICLE IX.

AMENDMENT:

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 29 day of October, 2001.


TERRY J. FORMAN, Subscriber


STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 29th day of October, 2001, in the County and State aforesaid.



"OFFICIAL SEAL"
Andrew S. Parker
My Commission Expires 1/12/2004
Commission #CC001826


Andrew S. Parker
Notary Public, State of Florida
at Large

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TALLAHASSEE, FLORIDA

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 608.415 or 608.507, Florida Statutes, the following is submitted:

First that, **METEORIC GROUP, L.L.C.** desiring to organize or qualify under the laws of the state of Florida, with its principal place of business, located at 3110 N.E. 2nd Avenue, Miami, Florida 33137, has named TERRY J. FORMAN, whose address is 1521 SW Lejeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: October 29, 2001

By: 
Terry J. Forman, Subscriber

Having been named to accept service of process for **METEORIC GROUP, L.L.C.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 29, 2001

By: 
Terry J. Forman, Subscriber


STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 29th day of August, 2000, in the County and State aforesaid.



"OFFICIAL SEAL"
Andrew S. Parker
My Commission Expires 11/12/2004
Commission #CC001626


Andrew S. Parker
Notary Public, State of Florida
at Large

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