

010000020960

MELISSA POTAMKIN GANZI
3629 Aiken Court
Wellington, Florida 33414

Registrar
Registration Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

11/30

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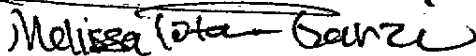
November 19, 2001

Dear Sir or Madam:

Please find enclosed:

- Articles of Organization for Halo Polo LLC
- Designation of Registered Agent
- Check to Florida Department of State in the amount of \$155.00 for:
 - Articles of Organization Filing Fee
 - Designation of Registered Agent Filing Fee
 - Certified Copy

Sincerely,


Melissa Potamkin Ganzi
Halo Polo LLC
561.373.0303

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

Halo Polo LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3629 Aiken Court
Wellington, Florida 33414

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2051, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as re-established after such primary term for such additional period as is determined by the Members.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Melissa Potamkin Ganzi
3629 Aiken Court
Wellington, Florida 33414

ARTICLE V – Registered Agent:

The name and address of the registered agent is:

Melissa Potamkin Ganzi
3629 Aiken Court
Wellington, Florida 33414

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TALLAHASSEE, FLORIDA

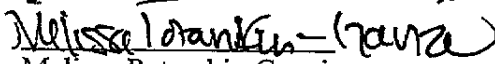
ARTICLE VI – Additional Members

Additional members may be added to the Limited Liability Company upon the written consent of the members.

ARTICLE VII – Continuation of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members may, upon written consent of each of the members, elect to continue the business.

Dated: November 19, 2001


Melissa Potamkin Ganzi
Member

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
FOR FLORIDA LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

Halo Polo LLC

- 2) The name and address of the registered agent and office is:

Melissa Potamkin Ganzi
3629 Aiken Court
Wellington, Florida 33414

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 these obligations of my position as registered agent.

Dated: November 19, 2001


Melissa Potamkin Ganzi