ACCOUNT NO. : 072100000032

REFERENCE :

373965 7122935

AUTHORIZATION:

COST LIMIT :

ORDER DATE: February 14, 2002

ORDER TIME : 12:25 PM

ORDER NO. : 373965-005

CUSTOMER NO: 7122935

nnnnn4931190--5

CUSTOMER: Ms. Robin Gordon

Law Offices Of Michael Lapat

Suite 311

3300 University Drive Coral Springs, FL 33065

### DOMESTIC FILING

NAME:

PHOENIX ASSET MANAGEMENT, LLC

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

STAITTINE S'ABMINER'S INITIALS:

DIVISION OF CORPORATIONS THE SYNTWENT OF STATE

05 FEB 15 PM 1: 49

BECEINED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is: PHOENIX ASSET MANAGEMENT, LLC

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: -2780 S. HOLIDAY DRIVE, SUITE #321, SARASOTA, FL

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CORPORATION S	SERVICE CO	MPANY _		
Nan				
1201 HAYS STREET Florida street address (P.O. Box NOT acceptable)				
TALLAHASSEE	FL	32301		
City, State, and Zip				

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 the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article I \	/ - Management (Chec	ck box if applicable )
		inv is to be managed by or

maged by one manager or more managers and is therefore, a manager - managed company, 

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dean Urick

Typed or printed name of signee

#### Filing Fees:

\$100.00 Filing Fee for Articles of Organization

<u>.</u>

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)