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COUNTY COURT MEDIATOR

February 12, 2002

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\*\*\*155.00 \*\*\*155.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: WARSOVE INVESTMENTS, LLC

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #33549 in the amount of \$155.00 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome L. Teppes, Esq.

FILED  
2002 FEB 18 AM 9:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JLT/ps  
Enclosures: as noted

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# **ARTICLES OF ORGANIZATION OF WARSOWE INVESTMENTS, LLC**

The undersigned subscribing members, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby adopt the following:

## **ARTICLE I – NAME**

The name of the Limited Liability Company is:

WARSOWE INVESTMENTS, LLC

## **ARTICLE II – NATURE OF BUSINESS**

The general nature of business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all of the things, businesses and transactions permitted by the laws of the State of Florida.

## **ARTICLE III – ADDRESS**

The mailing address and the street address of the principal offices of this Company is:

2787 E. Oakland Park Boulevard  
Suite 411  
Fort Lauderdale, Florida 33306

## **ARTICLE IV – DURATION**

The period of duration for this Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

## **ARTICLE V – REGISTERED AGENT & OFFICE**

The following person whose address is indicated below, is designated as this Company's Initial Registered Agent to accept service of process within the State of Florida.

Claus Fessler  
2787 E. Oakland Park Boulevard  
Suite 411  
Fort Lauderdale, Florida 33306

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2002 FEB 18 AM 9:27  
CLAUSS FESSLER  
TALLAHASSEE, FLORIDA

Acknowledgement by Registered Agent: Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the above address, 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.

Accepted by:   
Claus Fessler

#### **ARTICLE VI – MANAGEMENT**

The Company is to be managed by one or more managers who will serve until the first annual meeting of the members or until their successor or successors are elected and qualify. The name and address of the initial manager is:

Claus Fessler  
2787 E. Oakland Park Boulevard  
Suite 411  
Fort Lauderdale, Florida 33306

#### **ARTICLE VII – ADMISSION OF NEW MEMBERS**

Individual members of this Company have no right to admit new member(s). Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

#### **ARTICLE VIII – CONTINUATION OF BUSINESS**

The remaining members of this Company, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

#### **ARTICLE IX – AMENDMENT OF ARTICLES**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF, the undersigned subscribing members have hereunto set their hand and seal this 31 day of JANUARY, 2002, for the purpose of forming this Limited Liability Company under the laws of the State of Florida and they

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CLARK COUNTY, FLORIDA  
CLERK OF CIRCUIT COURT

hereby made and files in the Office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts therein are true.

Accepted by: *Claus Fessler*  
Claus Fessler

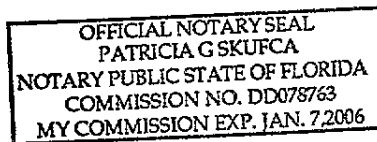
STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME personally appeared CLAUS FESSLER, to me well known to me to be or who produced N/A, as identification to be the individual described in and who executed the foregoing Articles of Organization and acknowledged before me that she executed the same for the purposes contained therein.

WITNESS my hand and official seal this 31<sup>st</sup> day of January, 2002.

*Patricia G Skufca*  
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



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2002 FEB 19 AM 9:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA