### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : BUSINESS FILINGS Account Number: 105256001620

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#### LIMITED LIABILITY COMPANY

Cosh LLC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2002

BUSINESS FILINGS

SUBJECT: COSH LLC REF: W02000005204 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FFR 22

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF ORGANIZATION OF Cosh LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Cosh LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3840 W. Hillsboro Blvd., #307., Deerfield Beach, Florida 33442.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the members and the names and addresses of the members of the Limited Liability Company are:

Britt Belferman, 636 Lake Pointe N. lane, Deerfield Beach, Florida 33442 Philip Elie, 636 Lake Pointe N. Lane, Deerfield Beach, Florida 33442

Richard Oster, Vice President **Business Filings Incorporated** Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 102-00004-188

## LAY VAN EKOM-PRISINESS EIFTINGS INC 2002

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Cosh LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Richard Oster – Vice President Business Filings Incorporated Date: February 21, 2002

SECRETARY OF STATE TALLAHASSEE, FLORIC