



L0200 0004758

ACCOUNT NO. : 072100000032

REFERENCE : 418975 81253A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 155.00

ORDER DATE : February 27, 2002

ORDER TIME : 3:11 PM

ORDER NO. : 418975-005

CUSTOMER NO: 81253A

CUSTOMER: Andy Feldman, Esq
Nelson & Feldman

1111 Kane Concourse
Suite 200
Bay Harbor Isl, FL 33154

RECEIVED
02 FEB 27 PM 4:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE CONSTELLATION GROUP, LLC

EFFECTIVE DATE: 400005025454--5

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

APPROVED
AND
FILED
02 FEB 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2-28-02

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Constellation Group, LLC.

ARTICLE II - Address:

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

327 East Rivo Alto Drive, Miami Beach, Florida 33139.

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

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

Andrew Feldman, Esq.

Name

1111 Kane Concourse - Ste 200

Florida street address (P.O. Box **NOT** acceptable)

Bay Harbor Islands FL 33154

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.

[Signature]
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and, therefore, a manager - managed company.

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

[Signature]
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.)

Andrew Feldman

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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