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Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996

LIMITED LIABILITY COMPANY

Intercontinental Investments, LLC

SECRETARY OF STATE

Certificate of Status	1
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Estimated Charge	\$160.00

ARTICLES OF ORGANIZATION OF INTERCONTINENTAL INVESTMENTS, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is INTERCONTINENTAL INVESTMENTS, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: Harry M. Rosen, Esq., c/o Rosen, Kreiling & Eichner, 2500 Weston Road, Weston, Florida, 33331-3617.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Harry Rosen, Esq. at c/o Rosen, Kreiling & Eichner, 2500 Weston Road, Weston, Florida, 33331-3617.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company.

The undersigned has executed these Articles of Organization on the /5 day of April, 2002.

Harry M. Rosen, Authorized Person

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: INTERCONTINENTAL INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is:

Harry M. Rosen, Esq. c/o Rosen, Kreiling & Eichner 2500 Weston Road Weston, Florida 33331-3617

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 its 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.

Harry M. Rosen, Esq., Registered Agent

Date:

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