

L02000012091

LAW OFFICES

MICHAEL H. MALE

PROFESSIONAL ASSOCIATION

SUITE 303

3250 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 443-5600

TELECOPIER (305) 443-6624

PLEASE REFER
TO FILE NO.

May 8, 2002

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

600005506546--4
-05/13/02--01075-018
****155.00 ****155.00

RE: LUCIDA CAPITAL, LLC

Gentlemen:

Enclosed please find the original and a copy of the "Articles of Organization of Lucida Capital, LLC" along with check #7334 in the amount of \$155.00. I have also enclosed a self addressed stamped envelope for the certified copy to be returned to me.

We represent the LUCIDA CAPITAL, LLC a to be formed limited liability company.

In addition we also represent LUCIDA CAPITAL, LLC, Document Number L00000000416, which has been administratively dissolved.

This is to advise you that the dissolved LLC does not intend to reinstate itself, and gives its permission to the LLC to be formed to use the name LUCIDA CAPITAL, LLC.

If you have any questions or concerns please feel free to call me.

Sincerely yours,



Michael H. Male

MHM/jt

Enclosures

FILED
02 MAY 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17
17/15
JSM

**ARTICLES OF ORGANIZATION
OF
LUCIDA CAPITAL, LLC**

Article I - Name

The name of the Limited Liability Company is **LUCIDA CAPITAL, LLC**

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 3451 Executive Way, Miramar, Florida 33025.

Article III - Duration

The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.

Article IV - Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are:

**Alan I. Weiselberg
3451 Executive Way
Miramar, Florida 33025**

Article V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.

Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be as stated in the Operating Agreement.



Signature of a member or an authorized
Representative of a member
Print name: **Michael H. Male**

FILED
02 MAY 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

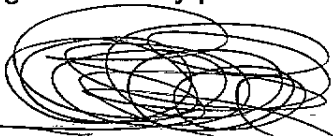
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **LUCIDA CAPITAL, LLC**
2. The name and the Florida street address of the registered agent are:

**Michael H. Male, Esq.
Michael H. Male, P.A.
3250 Mary Street, Suite 303
Miami, Florida 33133**

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

FILED
02 MAY 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA