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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

TOMEI & ASSOCIATES, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

ROBERT K. BROOKS, PLC

SUBJECT: TOMEI & ASSOCIATES, LLC
REF: W02000016069

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing
Corporate Specialist

FAX Aud. #: H02000146782
Letter Number: 202A00035996

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

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**ARTICLES OF ORGANIZATION
OF
TOMEI & ASSOCIATES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be TOMEI & ASSOCIATES, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1111 South Ocean Blvd., Apt. 414, Boca Raton, FL 33432

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are the law offices of **Robert K. Brooks, PLC** located at 370 W. Camino Gardens, Suite 210, Boca Raton, FL 33432 and Telephone number (561) 368-9080

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest

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approve of the proposed transfer by unanimous written consent.

ARTICLE VI -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE VII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is

ARTICLE VIII -- MEMBERS

The company shall have the following members: Luca Tomei; Laura Tomei.

IN WITNESS WHEREOF, the undersigned member (or authorized representative) have made and subscribed these articles of organization at Boca Raton, Florida, on the 31th day of May, 2002.

Signature: _____

Name: LUCA TOMEITitle: PRESIDENTDate: 05/31/2002

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of TOMEI & ASSOCIATES, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in the capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations the position of registered agent.

By: 
Name: Robert K. Brooks, Esq.
Title: Registered Agent

Date: 6-3-2002

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