



LO2000016802

ACCOUNT NO. : 072100000032

REFERENCE : 646423 4719018

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$ 125.00

7/3

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL -3 PM 1:56

FILED

ORDER DATE : June 28, 2002

ORDER TIME : 12:18 PM

ORDER NO. : 646423-005

CUSTOMER NO: 4719018

CUSTOMER: Brian Petrequin, Esq
St. John & Wayne

Two Penn Plaza East

Newark, NJ 07105

MJH

700006203137--5

DOMESTIC FILING

NAME: MASTCO LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MASTCO, LLC

ARTICLE II - Address:

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

1835 Harbor Pointe Circle, Weston, Florida 33327

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

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

MARCIA TABATCHNICK

Name

1835 Harbor Pointe Circle

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

Weston, FL 33327

City, State, and Zip

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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.

X Marcia Tabatchnick
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 is, therefore, a manager - managed company.

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

X Marcia Tabatchnick
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.)

MARCIA TABATCHNICK

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)