

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000016942
FILED
July 08, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:

CLEO & CO, LLC

Article II

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

1730 SOUTH FEDERAL HIGHWAY
PMB # 300
DELRAY BEACH, FL. 33483

The mailing address of the Limited Liability Company is:

1730 SOUTH FEDERAL HIGHWAY
PMB # 300
DELRAY BEACH, FL. 33483

Article III

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

ROBERT S SHELDON
5258 BOCA MARINA CIRCLE
BOCA RATON, FL. 33487

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.

Registered Agent Signature: ROBERT SHELDON

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGR
NICHOLAS M ALTER
1730 SOUTH FEDERAL HIGHWAY, # 300
DELRAY BEACH, FL. 33483

Title: MGR
RAQUEL E ALTER
1730 SOUTH FEDERAL HIGHWAY, # 300
DELRAY BEACH, FL. 33483

Article VI

The effective date for this Limited Liability Company shall be:

07/05/2002

Signature of member or an authorized representative of a member

Signature: RAQUEL ALTER

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