

**L02 0000017502**  
Daniel J. Shamy, P.A.

June 28, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600006122046--7  
-07/01/02--01052--003  
\*\*\*\*125.00 \*\*\*\*125.00

**Re: The Articles of Organization Filing for American Broadband**

Dear Sir or Madam:

Please find enclosed the Articles of Organization for American Broadband, LLC.  
Please also find enclosed a check in the amount of \$125.00 for the Corporate  
Filing and for the Designation of the Registered Agent.

If you have any other questions or concerns, please contact us at the below Boca  
Raton Office.

Very Truly Yours,

Daniel J. Shamy

DJS:dd  
Enclosures

W02-17163

FILED  
02 JUL 12 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3500 NW Boca Raton Boulevard  
Building 810  
Boca Raton, Florida 33431  
Phone: (561) 322-4300 Ext. 296  
Fax: (561) 395-5425

8211 Broward Boulevard  
Suite 375  
Plantation, Florida 33324  
Phone: (954) 236-3882  
Fax: (954) 473-4907

Email: [djsesq@bellsouth.net](mailto:djsesq@bellsouth.net)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 2, 2002

DANIEL J. SHAMY, P.A.  
3500 NW BOCA RATON BLVD.  
BUILDING 810  
BOCA RATON, FL 33431

SUBJECT: AMERICAN BROADBAND, LLC  
Ref. Number: W02000019163

FILED  
02 JUL 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN BROADBAND, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 102A00041798

*Law Offices of*  
**Daniel J. Shamy, P.A.**

July 8, 2002

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Reference Number W02000019163**

Dear Sir/Madam:

Please find enclosed the revised filing of the Articles of Organization for American Broadband. If you have any questions or concerns, please contact me at the below referenced Boca Raton office. Thank you.

Very Truly Yours,

  
Daniel J. Shamy

DJS:sc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FAX AUDIT # \_\_\_\_\_

**ARTICLES OF ORGANIZATION OF  
American Broadband, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I – NAME**

The name of the Limited Liability Company is American Broadband, LLC.

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 621 NW 53<sup>rd</sup> Street, Suite 240, Boca Raton, Florida 33487.

**ARTICLE III – DURATION**

The period of duration for the limited Liability Company shall be perpetual.

**ARTICLE IV – MANAGEMENT**

The Limited Liability Company is to be managed by a managing director and the name and address of such manager is: Michael Cutler, 621 NW 53<sup>rd</sup> Street, Suite 240, Boca Raton, FL 33487

**ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of the existing members.

**ARTICLE VI – MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members may continue the business of the limited liability company 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.

Daniel J. Shamy, Esq.  
3500 NW Boca Raton Blvd.  
Building 810  
Boca Raton, FL 33431  
(561) 322-4300 x296  
Facsimile: (561) 395-5425

FAX AUDIT # \_\_\_\_\_

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09 JUL 12 PM 12:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # \_\_\_\_\_

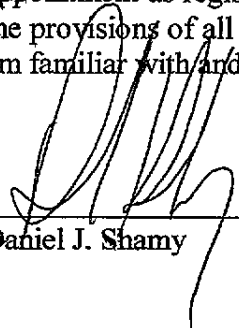
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 and 608.407, 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 American Broadband, LLC.
2. The name and the Florida street address registered agent and registered office are:

Daniel J. Shamy, Esq.  
3500 NW Boca Raton Blvd.  
Building 810  
Boca Raton, Florida 33431

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.

  
\_\_\_\_\_  
Daniel J. Shamy

FILED  
02 JUL 12 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # \_\_\_\_\_