LOZOOOO 18406 ECATS DEVELOPMENT, LLC

555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069 (954) 975-9601

June 20, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600006529786---7 -07/19/02--01051--007 ****125.00 ****125.00

Re:

ECATS DEVELOPMENT, L.L.C.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Organization, as referred above, together with a check for \$125.00.

This represents the cost of the Filing Fees, Articles of Organization and fee for registered Agent Designation.

Please stamp the extra copy and return (in the enclosed self- addressed, stamped envelope) at your earliest convenience.

Sincerely,

Paul Bach, Managing Member

Enclosures

SEURETARY OF STATE

Space

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is: ECATS DEVELOPMENT, L.L.C.

ARTICLE II - ADDRESS

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

> 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

<u> ARTICLE III - REGISTERED AGENT, REGISTERED OFFIC</u> **AGENT'S SIGNATURE:**

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

R. CHRIS COTTONE 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

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 provision 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..

R. Chris Cottone, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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.

PAYL H. BACH, MANAGER

JUNE 20, 2002