

LO2000020067

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LMM Holdings, LLC

700006945247--5

-08/07/02--01047--023

****125.00 ****125.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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LO2000020067

Requested by:

Name S&S Date 8/7/02 Time 11:10

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION
FOR
LMM HOLDINGS, L.L.C.
ARTICLE - I**

The name of the Limited Liability Company is:

LMM HOLDINGS, L.L.C.

ARTICLE - II

The mailing address and street address of the principal office of the Limited Liability Company is 20533 Biscayne Boulevard, Suite 4-N221, Aventura, Florida 33180.

ARTICLE - III

The name and the Florida street address of the registered agent and office

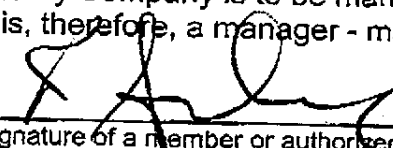
**ROBERT SMOLEY, ESQ.
Diaz, O'Naghten & Borgognoni, L.L.P.
Grand Bay Office Plaza- Suite 200
2665 So. Bayshore Drive
Miami, Florida 33133**

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 in Chapter 608, F.S..


Registered Agent's Signature

ARTICLE - IV

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


Signature of a member or authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**diaz, o'naghten & borgognoni, llp. Grand Bay Office Plaza ♦♦ Suite 200 ♦♦ 2665 So.
Bayshore Dr., Miami, FL 33133
Telephone (305) 285-0800 ♦♦ Facsimile (305) 285-0837**

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