

JONES
FOSTER
JOHNSTON
& STUBBS, P.A.
Attorneys and Counselors

L02000021229

Florida, S.E. 00
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Managing Attorney
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

Larry B. Alexander, Esq.
Direct Dial: (561) 650-0494
E-mail: lalexander@jones-foster.com

August 15, 2002

Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Re: 425 Group, LLC
425 Group A, LLC
425 Group M, LLC

FILED
02 AUG 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

700007204447--5
-08/19/02--01064--015
****465.00 ****155.00

Gentlemen:

Enclosed are the originals and copies of the Articles of Organization of the captioned proposed Limited Liability Companies. Please file the originals and return the copies certified.

A check in the amount of \$465.00 is enclosed to cover the \$100.00 filing fee for each, the \$25.00 Registered Agent fee for each, and the \$30.00 fee for the certified copy for each.

Please note that Article V of the Articles of Organization provides that this Limited Liability Company shall commence its existence upon the date of execution of the Articles.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

Larry B. Alexander

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Enclosures

**ARTICLES OF ORGANIZATION
OF
425 GROUP, LLC**

A Florida Limited Liability Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is 425 Group, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Larry B. Alexander
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

ARTICLE IV

Management

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

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: _____

8-15-02



Larry B. Alexander
(Signature of a member or an
authorized representative of a member)

02 AUG 19 PM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

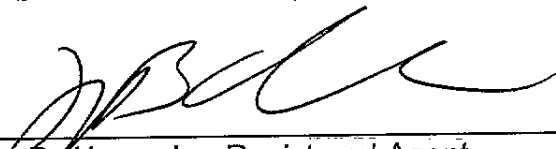
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TALLAHASSEE, FLORIDA
02

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That 425 Group, LLC, desiring to organize under the laws of the State of Florida, has named Larry B. Alexander, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


Larry B. Alexander, Registered Agent