

L02000021504

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 PM 3:14

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED LIABILITY COMPANY

Forex Financial, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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DIVISION OF CORPORATION

AUDIT NO. H020001841574

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is Forex Financial, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 7081 W. Broward Boulevard, Suite 140, Plantation, Florida 33317.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory M. Nordt, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is Vincent Caputo, 7081 W. Broward Boulevard, Suite 140, Plantation, Florida 33317.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO. H020001841574

Whereof, the undersigned member has executed these Articles the 21st day of August, 2002.



Gregory M. Nordt
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

AUDIT NO. H020001841574

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the Limited Liability Company is:

Forex Financial, L.L.C.

2. The name and address of the registered agent and office is:

Gregory M. Nordt
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: _____

Gregory M. Nordt
Authorized Representative of Member

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.

(Signature)

8/21/02
(Date)