

LO2000022362

LAW OFFICES

JEFFREY A. SARROW, P.A.
300 South Pine Island Road, Suite 304
Plantation, Florida 33324

(954) 475-3188
Telefax (954) 474-1416

August 27, 2002

Federal Express Airbill No. 8360 7076 4422

Secretary of State
Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, FL 32301

500007388105--9
-08/28/02--01033--008
****125.00 ****125.00

FILED
AUG 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Caribe Button, L.L.C.**

Dear Ladies and Gentlemen:

Enclosed please find an original and two copies of the Articles of Organization and Certificate of Registered Agent for the above referenced corporation. Also enclosed is my office check in the amount of \$125.00, representing the following:

Filing Fee -	\$100.00
Registered Agent Fee -	25.00
	<u>\$125.00</u>

AL

If this meets with your approval, kindly return the certified copy of the Articles to my office.

Very truly yours,



JEFFREY A. SARROW

JAS:scs
Enclosures

ARTICLES OF ORGANIZATION

OF

CARIBE BUTTON, L.L.C.

A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

FILED
02 AUG 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME** The name of the Limited Liability Company is CARIBE BUTTON, L.L.C. (the "company").

2. **PERIOD OF DURATION** The period of duration of the Company shall be from the date of filing until the first to occur of the following: (a) December 31, 2030; or (b) Dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act.

3. **PURPOSE** The purpose for which the Company is organized is to engage in an and all business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE** The street address of the principal office and mailing address of the Company is 2423 University Drive, Coral Springs, FL 33065

5. **REGISTERED AGENT** The name and address of the initial registered agent for the Company is: Jeffrey A. Sarrow, P.A., 300 South Pine Island Road, Suite 304, Plantation, FL 33324.

6. **CONTRIBUTIONS** Initial cash contributions of the members total Five Hundred (\$500.00) Dollars. There are no additional contributions agreed to be made.

7. **ADDITIONAL MEMBERS** Members may admit additional members upon unanimous agreement of the then existing members.

8. **CONTINUITY OF BUSINESS** Upon 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 Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of remaining

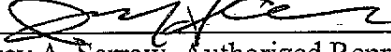
members owning a majority-in-interest of the profits interests and of the capital interests of the Company.

9. **MANAGEMENT** The Company shall be managed by a manager, as further provided in the Regulations of the Company. Except as authorized by the manager, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company. The name and address of the manager is as follows:

Michael Sloan
2423 University Drive
Coral Springs, FL 33065

The undersigned has executed these Articles of Organization on the 27 day of August, 2002.

CARIBE BUTTON, L.L.C.

by: 
Jeffrey A. Sarrow, Authorized Representative

FILED
02 AUG 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION 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

1. The name of the Limited Liability Company is CARIBE BUTTON
2. The name and address of the registered agent and office is:

Jeffrey A. Sarrow, Esq.
300 South Pine Island Road
Suite 304
Plantation, FL 33324

FILED
02 AUG 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 its 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.



JEFFREY A. SARROW, ESQ.

August 27, 2002