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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633~9696

LIMITED LIABILITY COMPANY

kalyda, Ilc

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Articles of Organization of KALYDA, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned, acting as organizer of a limited liability company (the "Company"), hereby adopts the following Articles of Organization for such Company:

Article I <u>Name</u>

The name of the limited liability company is KALYDA, LLC.

Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of the Articles of Organization with the Florida Department of State.

Article III Registered Agent And Office

The address of the initial Registered Office of the Company is 224 Commercial Boulevard, Suite 310, Lauderdale-by-the-Sea, FL 33308-4443, and the name of its initial Registered Agent at such address is Louis C. Anderson.

Article IV Principal Office

The mailing address and street address of the principal office of the Company is 2100 North Ocean Boulevard, #31-A, Fort Lauderdale, FL 33305.

Article V Organizer

The name and address of the organizer is:

Thomas R. Savage 2100 North Ocean Boulevard, #31-A Fort Lauderdale, FL 33305

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The organizer is a natural person over the age of twenty-one years.

Article VI Purpose And Power

The Company shall be formed for the purpose of acquiring real and personal property, and for any other lawful purposes, and shall have unlimited power to engage in and to do any lawful act concerning any lawful businesses for which companies may be organized under the Florida Limited Liability Company Act.

Article VII Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Manager of the Company, who shall serve as such until his or his successor is elected and qualified, is:

Name and Address

Member-Manager

Thomas R. Savage 2100 North Ocean Boulevard, #31-A Fort Lauderdale, FL 33305

Article VIII Title and Election of Officers

The officers may be designated as "Member Manager", "Managing Director", "Managing Principal", of the Company, or using corporate terminology such as "President", "Vice President", "Secretary", "Treasurer", and may include any other officers and assistant officers that the members may from time to time elect. Any two offices, including president and secretary, may be held by the same person. All officers shall be elected by and hold office at the pleasure of the members, which shall fix the compensation and tenure of all officers.

Article IX Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

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Article X <u>Amendment Of Articles of Organization</u>

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Article XI Admission of New Members

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

Article XII Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Member-Managers of the Company as part of its records).

Signature of member or authorized representative of member.

Dated: October 10, 2002.

KALYDA, LLC

Thomas R. Savage, Member-Manager

State of Florida County of Broward

The foregoing instrument was acknowledged before me this October <u>10</u>, 2002, by **THOMAS R. SAVAGE**, who is personally known to me.

(Seal, if any)

Notary Public in and for said State My commission expires on



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

- 1. The name of the limited liability company is: KALYDA, LLC
- 2. The name and the Florida street address of the registered agent are:

NAME

Florida street address (P. O. Box NOT ACCEPTABLE)

Louis C. Anderson, Esq.

224 Commercial Boulevard, Suite 310 Lauderdale-by-the-Sea, FL 33308-4443

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.

LOUIS C. ANDERSON, ESQ

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Filing Fee: \$25 for Designation of Registered Agent

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