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ORDER DATE: November 1, 2002

ORDER TIME : 3:38 PM

ORDER NO. : 805054-015

CUSTOMER NO: 151289A

CUSTOMER: Mark Lang, Secretary

Personal Communications Group,

Inc.

Suite 300

2401 East Atlantic Boulevard

Pompano Beach, FL 33062

#### DOMESTIC FILING

NAME: OMEGA RESOURCES PARTNERS, LLC

#### EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

#### ARTICLES OF ORGANIZATION FOR OMEGA RESOURCE PARTNERS, LLC

The Undersigned natural person of the age of eighteen years or more acting as the sole organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act") hereby adopts the following Articles of Organization for Omega Resource Partners, LLC, a Florida Limited Liability Company (hereinafter "ORP").

#### ARTICLE I: NAME

The name of the Company is Omega Resource Partners, LLC.

#### ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Omega Resource Partners, LLC 2401 E. Atlantic Blvd. #300 Pompano Beach, FL 33062

# ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE, SIGNATURE

Mark Lang 2401 E. Atlantic Blvd. #300 Pompano Beach, FL 33062

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 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 Chapter 608, F.S..

Mark Lang (Signature of Registered Agent)

#### **ARTICLE IV: MANAGEMENT**

The Limited Liability Company is to be managed by Maris, therefore, a member managed limited liability company.

Man Lang (Signature of a Managing Member)

(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.)

Mark Lang
(Typed or Printed Name of Signee)

#### ARTICLE V: MEMBERSHIP INTEREST

Section 5.01 Rights and Powers

- A. Number of Membership Interest. ORP shall have the authority to issue a maximum of one thousand (1,000) total Units of membership interest.
- **B.** Classes of Membership Interest. ORP has established two (2) classes of Membership Interest Voting and Non-Voting. ORP has established five hundred (500) Voting Units of membership interest or fifty percent (50%) of the Total Units and five hundred (500) Non-Voting Units of membership interest or fifty percent (50%) of the Total Units of membership interest.

### Section 5.02 Rights of the Membership Interest.

- A. Voting Rights and Powers. On any matter, with respect to which holders of the Voting Units of outstanding membership interest are entitled to vote, each such member shall be entitled to cast one (1) vote in person or by proxy for each Voting Unit of participation outstanding in his/her/its name.
- B. Other Rights. Except as otherwise required by the Florida Limited Liability Company Act or as otherwise provided in these Articles of Organization, each Unit of the membership interests

- shall have identical powers, preferences and rights, including rights of liquidation.
- C. Issuance of the Membership Interests. ORP may from the to time authorize the issuance of any or all Units of the membership interest herein authorized in accordance with the terms and conditions set forth in the Articles of Organization for such purposes, in such amounts, to such persons, corporations, or entities, for such consideration, in one or more series, all as the company in its sole discretion may determine and without any vote or other action by the members, except as otherwise required by law.

#### **ARTICLE VI: ACTION BY CONSENT**

Any action required by the Act or the Florida Business Corporation Act to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of the members, may be taken without a meeting, without prior notice, and without a vote, if a consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum fifty one percent (51%) necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. A fifty one percent (51%) majority of the issued and outstanding Voting Units at any point in time is required to carry out actions deemed necessary for the Company.

## ARTICLE VII: OFFICER INDEMNIFICATION

An officer of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in officer's capacity as an officer, except that this Article VII does not eliminate or limit the liability of an officer to the extent the officer is found liable for (I) a breach of the officer's duty of loyalty to the Company or its members (II) an act or omission not in good faith that constitutes a breach of duty of the officer to the company or an act or omission that involves intentional misconduct or a knowing violation of the law (III) an act or omission for which the liability of an officer is expressly provided by an applicable statute. Any repeal or amendment of this Article VII by the members of the company shall be prospective only and shall not adversely affect any limitation on the liability of an officer of the company existing at the time of such repeal or

Mark Lang, Organizer

amendments. In addition to the circumstances in which the officer of the company is not liable as set forth in the preceding sentences, the officer shall not be liable to the fullest extent permitted by any provision of the statutes of Florida hereafter enacted that further limits the liability of an officer of a director of a corporation.

#### ARTICLE VIII: AMENDMENT

The Company reserves the right to amend, alter, change, add to or repeal any provision contained in this Articles of Organization in the manner now or hereafter prescribed by the Florida Limited Liability Company Act, and all rights conferred are granted subject to this reservation. A minimum of fifty one percent (51%) of the total Voting Unit(s) authorized and outstanding is necessary for the Articles of Organization to be modified, altered, and/or changed from the original Articles of Organization for Omega Resource Partners, LLC.

### ARTICLE IX: ORGANIZER

The name of the Organizer of the Company is Mark Lang.

IN WITORPS WHEREOF, Articles of Organization on this	the Undersigned has executed day of November	these
2002		
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