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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORICY

W2-30306



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

November 13, 2002

| SERVICES CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Ballen Capital LLC | | | | | |
|---|---------------------------------------|-------------|---------------------|--|--|
| -1, | Filing Evidence □ Plain/Confirmation | n Copy | | Type of Docume Certificate of Star | |
| | □ Certified Copy | | | Certificate of Goo | od Standing |
| | | | C | Articles Only | |
| | Retrieval Reque | <u>st</u> | | All Charter Docu Articles & Amen Fictitious Name (| dments |
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| | NEW FILINGS | | AMENDMENTS | | FILED 02 NOV 13 PM 1: 45 SECRETARY OF STATE LLAHASSEE, FLORID, |
| | Profit | | Amendment | | FIL V 13 TARY ASSE |
| | Non Profit | | Resignation of RA | Officer/Director | FILED 13 PM 1:4 ARY OF STATESSEE, FLORE |
| X | Limited Liability | | Change of Registere | ed Agent | 1:4: ORID |
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| | OTHER FILINGS | <u> </u> | REGISTRATION/O | QUALIFICATION | |
| | Annual Reports | - | Foreign | | |
| - | Fictitious Name | <u> </u> | Limited Liability | | |
| | Name Reservation | | Reinstatement | | |
| | Reinstatement | . | Trademark | | |
| | | | Other | | |

3 PM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ballen Capital LLC

ARTICLE II - Address:

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

123 Chasewood Drive, Palm Beach Gardens, Florida 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

| | Scott Gi | .lman | | | | |
|---|--|-----------|-------|--|--|--|
| | Name | ; | | | | |
| | 123 Chasewood Drive Florida street address (P.O. Box NOT acceptable) | | | | | |
| | | | | | | |
| | Palm Beach Gardens | FL | 33418 | | | |
| _ | City, State | , and Zip | | | | |

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. 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.

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with costion 608 408(3) Florida Statutes, the execution

(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.)

Scott Gilman

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)