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ACCOUNT NO. : 072100000032

REFERENCE: 823721

7355948

AUTHORIZATION:

COST LIMIT :

ORDER DATE: November 18, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 823721-005

CUSTOMER NO: 7355948

CUSTOMER: Maria E. Acosta, Paralegal

Arthur J. Furia, P.a.

800 Brickell Avenue

Suite 1105

Miami, FL 33131

DOMESTIC FILING

NAME:

GEMPENN, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR GEMPENN, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GEMPENN, LLC

ARTICLE II - Address

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

625 San Marco Drive Fort Lauderdale, Florida 33301

ARTICLE III - Management

The Limited Liability Company is a manager-managed company to be managed by one or more managers.

DATED this 15 day of November, 2002

Gregory McGowan, Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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

GEMPENN, LLC

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

Gregory McGowan 625 San Marco Drive Fort Lauderdale, Florida 33301

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointments 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.

REGISTERED AGENT:

Gregory McGowan

November 15, 2002

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