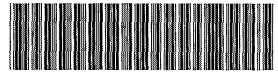
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REFERENCE: 850198 4300A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 10, 2002

ORDER TIME: 2:17 PM

ORDER NO. : 850198-005

CUSTOMER NO: 4300A

CUSTOMER: Lawrence Weiner, Esq.

Weiner Cummings & Vittoria

4th Floor

1428 Brickell Avenue Miami, FL 33131

#### DOMESTIC FILING

NAME: KATELYN ENTERPRISES, L.L.C.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

\* See Attached, Clients letter\*

#### LAW OFFICES

#### Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Miami, Florida 33131

December 9, 2002

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WEINER & CUMMINGS, P.A. LAWRENCE WEINER\* PAUL M. CUMMINGS\*\*

JANE M. WEINER\*\* OF COUNSEL BETH M. MOSKOWITZ\*\*\*\* THEODORE J. VITTORIA, JR., P.C. THEODORE J. VITTORIA, JR.\*\*\* JAMES A. PURDY\*\*\*\*

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\*\*\*\*\* ADMITTED IN FL, IL AND KY ONLY

Florida Secretary of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**Attn: Registration Section** 

Re: KATELYN ENTERPRISES, L.L.C.

Dear Sir or Madam:

In connection with organizing the above-named limited liability company with the State of Florida, enclosed are the following originals executed documents for filing:

- Articles of Organization; 1.
- 2. Certificate of Designation of Registered Agent/Registered Office;

Also enclosed is a check in the amount of \$160.00 for the filing fee for the limited liability company; a certified copy of the Articles, and a Certificate of Status.

Upon filing, you are hereby authorized to release the original filed documents, a Certificate of Status, and a certified copy of the original document to a representative of CSC corporate services company.

If you need any additional information or documentation to complete these filings, please contact

the undersigned at the above Miami address.

∕erv truly yøurs

LAWRENCE WEINER

LW/dv enclosures 8109csc.001

## ARTICLES OF ORGANIZATION FOR KATELYN ENTERPRISES, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this limited liability company shall be KATELYN ENTERPRISES, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street of this limited liability company shall be 1390 N.W. 22 Street, Miami, FL. 33142.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

MERCEDES S. GARCIA 1390 N.W. 22 Street Miami, FL. 33142

#### ARTICLE VI - INITIAL MANAGER

This limited liability company is a manager-managed Company, and shall be managed by one or more managers. This limited liability company shall initially have One (1) manager. The number of managers of this company may be changed in accordance with the regulations of the

company. The name and address of the initial manager is as follows:

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CHORE TARY OF STATE TALLAHASSEE, FLORIDA

#### MERCEDES S. GARCIA 1390 N.W. 22 Street

Miami, FL. 33142

The initial manager shall serve until the first annual meeting of members or until her successors are elected and qualified, or until her death or resignation.

IN WITNESS WHEREOF, the	undersigned has executed these Articles of Organization
this <u>(e</u> day of <u>lec.</u> , 2002.	
	Mak was
	Janua Cana
8109[lcdocs.001	MÉRCEDES S. GARCIA, Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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The name of the limited liability company is KATELYN ENTERPRISES, L.L.C.

, SECRÉTARY OF STATE TALLAHASSEE, FLORIDA

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

MERCEDES S. GARCIA

1390 N.W. 22 Street Miami, FL. 33142

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: 12-06-02

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MERCEDES S. GARCIA