

L02000033814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT☐ MAIL

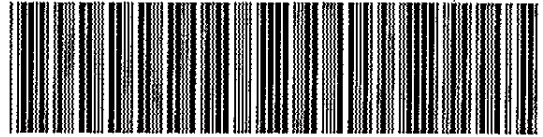
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009373368

12/16/02--01049--006 **155.00

12/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 10:46

50

LAW OFFICES
WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
4TH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.
PAUL M. CUMMINGS**
LAWRENCE WEINER*
BETH M. MOSKOWITZ*****

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

* ADMITTED IN FL AND PA ONLY
** ADMITTED IN FL ONLY
*** ADMITTED IN NY ONLY
**** ADMITTED IN NY AND TN ONLY
***** ADMITTED IN FL, IL AND KY ONLY

TELEPHONE
(305) 371-7800
FACSIMILE
(305) 371-3226
weiner_cummings@aol.com

NEW YORK OFFICE:
ROCKEFELLER CENTER
630 FIFTH AVENUE
NEW YORK, NY 10111
(212) 489-8104

December 11, 2002

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Registration Section

Re: **THE GORSON GROUP, LLC**

Dear Sir or Madam:

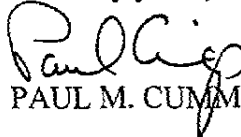
In connection with organizing the above-named limited liability company with the State of Florida, enclosed are the following originals executed documents for filing:

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

Also enclosed is a check in the amount of \$155.00 for the filing fee for the limited liability company and a certified copy of the Articles.

If you need any additional information or documentation to complete these filings, please contact the undersigned at the above Miami address.

Sincerely yours,


PAUL M. CUMMINGS

PMC/op
Enclosures
2543secretary.001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 10:46

**ARTICLES OF ORGANIZATION
FOR
THE GORSON GROUP, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: **THE GORSON GROUP, LLC**

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 address of this limited liability company shall be 5400 South University Drive, Suite K502, Davie, Florida 33328-5312.

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:

**SANDI-JO GORDON
5400 South University Drive, Suite K502
Davie, FL 33328-5312**

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 10:46

ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one 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:

SANDI-JO GORDON
5400 South University Drive, Suite K502
Davie, FL 33328-5312

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 16th day of December, 2002.

Odette Reese
Paul C. [Signature]

Sandi Jo Gordon
SANDI-JO GORDON
Authorized Representative of the Members

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 26 AM 10:46

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

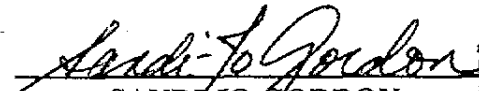
The name of the limited liability company is **THE GORSON GROUP, LLC**

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

**SANDI-JO GORDON
5400 South University Drive, Suite K502
Davie, FL 33328-5312**

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: December 6th, 2002


SANDI-JO GORDON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 16 AM 10:46