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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT.

Account Number : Il9980000010 Phone : (954)463-2700

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#### LIMITED LIABILITY COMPANY

#### Asgard Holding, LLC

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# ARTICLE'S OF ORGANIZATION OF ASGARD HOLDING, LLC (A Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the Limited Liability Company is Asgard Holding, LLC.

## ARTICLE II ADDRESS

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

305 South Andrews Avenue Suite 505 Fort Lautierdale, FL 33301

## ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filling these Articles of Organization with the Florida Secretary of State and shall have a perpetital existence and duration, until terminated in accordance with applicable law.

## ARTICLE IV MANAGEMENT

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

## ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

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is:

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent

David C. Fistaino Akerman Senterfitt One Southeast Third Avenue 28<sup>th</sup> Floor Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17th day of December, 2002.

<u>AUTHORIZED REPRESENTATIVE</u>

David C. Ristaino

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document of constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEC-18-2002 04:10PM FROM-AKERMAN SENTERF
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## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Asgard Holding, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of December, 2002.

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