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LLC Articles Filing Letter

Divisions of Corporations 409 E. Gaines Str. Tallahassee, FL 32399

LLC Filings Office:

I enclose an original and 1 copies of the proposed Articles of Organization of **VAGA GROUP LLC**, a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles or other receipt, acknowledgment or proof of filing to me at the address below.

A check/money order in the amount of \$155.00, made payable to your office, for total filing and processing fees is enclosed.

Sincerely,

Arthur Luczkowiec 4360 Northlake Blvd. Suite 203 Palm Beach Gardens, FL 33410

(561)301-6804

Enclosures: Articles of Organization; check

Articles of Organization of

VAGA GROUP LLC

The undersigned natural persons, of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company. The name of this limited liability company is VAGA GROUP LLC.

Article 2. Registered Office and Registered Agent. The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Arthur Luczkowiec 4360 Northlake Blvd. Suite 203 Palm Beach Gardens, FL 33410

Article 3. Statement of Purposes. The purposes for which this limited liability company is organized are:

To engage in any lawful business for which limited liability companies may be organized in this state.

Article 4. Management and Names and Addresses of Initial members. The management of this limited liability company is reserved to the members. The names and addresses of its initial members are:

Arthur Luczkowiec, 120 Day Lily Dr., Jupiter, FL 33458 Ewa Luczkowiec, 120 Day Lily Dr., Jupiter, FL 33458

Article 5. Principal Place of Business of the Limited Liability Company. The principal place of business of the limited liability company shall be:

4360 Northlake Blvd. Suite 203 Palm Beach Gardens, FL 33410

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Article 6. Period of Duration of the Limited Liability Company. The period of duration of the limited liability company shall be: perpetual

In Witness Whereof, the undersigned organizers of this limited liability company has signed these Articles of Organization on the date indicated.

Date: December 19, 2002

Signature(s):

Organizer
Arthur Luczkowiec

Ewa Luczkowiec

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 608.415 or 608.507, 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:

VAGA GROUP LLC

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

Arthur Luczkowiec

4360 Northlake Blvd. Suite 203

Palm Beach Gardens, FL 33410

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. 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 as provided for in Chapter 608, F.S.

December 19, 2002

Registered Agent's Signature

Date