9.30000 Division of Corporations

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SEURETANT OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

SLM ENTERPRISES, L.L.C.

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The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company shall be SLM ENTERPRISES, L.L.C.

ARTICLE II

This Limited Liability Company shall exist for not more than fifty years from the effective date of these Articles. For the purpose hereof, the "effective date" of these Articles shall be the date of their filing with the Florida Department of State.

ARTICLE III PURPOSE

The Limited Liability Company is being formed for the purpose of engaging in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business and the initial mailing address of this Limited Liability Company shall be c/o Maggie Kulik, 23272 Boca Trace Drive, Boca Raton, Florida 33433, provided that the place of business may be changed from time to time and the Limited Liability Company may have such other place or places of business as the member from time to time may determine. The name of the original registered agent of this Limited Liability Company is Gloria Roa Bodin.

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ARTICLE V CONTRIBUTIONS

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The initial capital of this Limited Liability Company shall consist of the sum \$50,000.00 contributed by its member in money or in property, total value of all cash and other property contributed initially is as follows:

NAME

CONTRIBUTION

Siegmund Alexander Reissner Lidia Mayer

\$50,000.00 \$50,000.00

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS AND TRANSFER OF MEMBERS' INTEREST

No person shall be admitted as an additional member of this Limited Liability Company, without the approval of members holding a majority of the interests in the Company.

A member's interest in this Limited Liability Company shall not be transferred, whether voluntarily or involuntarily, by operation of law, by execution or levy of judgment or lien, by judgment or order of court or by any other means, without the unanimous approval of the remaining members, which he/she/they shall not be required to give. Without the unanimous approval of the remaining members, any such proposed transfer of a member's interest shall not be entitle the transferee to become a member of or to participate in the management of this Limited Liability Company and shall entitle the would-be transferee solely to and as a charge upon (i) the share of income of, and (ii), when, as and if declared unanimously by the remaining members, distributions, by way of profits, return of capital or otherwise, from this Limited Liability Company, in each case with respect to the would-be transferor's share thereof and interest in this Limited Liability Company, but not including any compensation paid to the would-be transferor for services rendered to this Limited Liability Company.

ARTICLE VII MEMBER AND MANAGEMENT OF BUSINESS

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The name and addresses of the members of this Limited Liability 1500FF, FLORID: Company are:

Siegmund Alexander Reissner

23272 Boca Trace Drive Boca Raton, FL. 33433

Lidia Mayer

23272 Boca Trace Drive Boca Raton, FL. 33433

The business of this Limited Liability Company shall be managed by the members; acting alone (or by majority vote, if more than one member) in a meeting, or by written consent without a meeting. Siegmund Alexander Reissner and Lidia Mayer are hereby appointed as special co-managers to carry out, subject to the direction of members, the day-to-day business of this Limited Liability Company. The special co-managers are authorized to employ, subject to approval of the members personnel to conduct the business of this Limited Liability Company. The special co-managers may, without the prior approval of the other members, bind the Limited Liability Company for any obligation that does not exceed \$5,000.00

ARTICLE VIII WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any of the initial Members or upon the occurrence of any other event which terminates the continued membership of any of the initial members, this Limited Liability Company shall be dissolved; provided that the members, other than deceased, retired, resigned or expelled members, may consent to continue the business of this Limited Liability Company, or by amendment to these Articles of Organization may provide for the continued existence of this Limited Liability Company subsequent to the foregoing events, and subject to distribution to the former member, his/her/its heirs and successors of assets provided in dissolution.

ARTICLE IX AMENDMENTS

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These articles may be amended from time to time by a unanimous written STATE consent of all the members, and the amendment shall be filed, duly signed by all SEE, FLORIDA members of this Limited Liability Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being one of the initial members, has executed these Articles of Organization on January 17, 2003.

STATE OF FLORIDA

881

Siegmund Alexander Reissner

COUNTY OF DADE

Lidia Mayer

The foregoing instrument was acknowledged before me this <u>17th</u> day of January, 2003, by Slegmund Alexander Reissner and Lidia Mayer, as members of SLM ENTERPRISES, L.L.C., who is personally known me or who has produced Polish passports as identification, and did take an oath.

My Commission Expires:

1-800-3-NOTARY FL Normy Service à Écricera, Inc

Mofary Public, State of Florida

JACQUELINE N. BENITEZ |
MY COMMISSION # GC 980058 |
EXPIRES: Dec 9, 2004 |
Jacqueline N. Benitez

2655 LeJeune Road, Suite#1001 Coral Gables, Florida 33134

Notary's printed name & address:

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OATH OF ACCEPTANCE OF REGISTERED AGENT

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The undersigned, having been named as the registered agent/officer for: 10 to 1ATE.

Officer for: LET STATE TALLAHASSEE, FLORIDA

SLM ENTERPRISES, L.L.C.

at the place described in the attached Articles of Organization, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of these duties, and further, is familiar with and accepts the duties and obligations in Section 607.0505 of the Florida Statutes.

Dated this 17th day of January, 2003.

MAGGIE KULIK

ns-LLC(SLM ENTERPRISES.01.17.03)

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