

L03000004884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

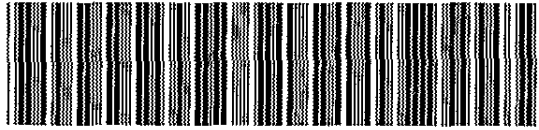
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Correct Article # to
read & principal address
per Amanda 2-10-03

STATE
REGISTRARS
TALLAHASSEE, FLORIDA

RECEIVED
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DB
2-10-03



ACCOUNT NO. : 072100000032

REFERENCE : 924529 7292882

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 125.00

ORDER DATE : February 7, 2003

ORDER TIME : 9:05 AM

ORDER NO. : 924529-005

CUSTOMER NO: 7292882

CUSTOMER: Mr. Chris Hudson
Delancyhill, P.a.

Suite 950 - Colonial Bank Ctr
1200 Brickell Ave.
Miami, FL 33131

DOMESTIC FILING

NAME: PHILGOOD, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**ARTICLES OF ORGANIZATION
OF
PHILGOOD, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company shall be PHILGOOD, LLC (the "Company").

ARTICLE II. ADDRESS

The mailing address and the principal office of the Company shall be P.O. Box 960541, Miami, Florida 33296.

ARTICLE III. PURPOSES AND POWERS

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Marlon A. Hill, Esq., 1200 Brickell Avenue, Suite 950, Miami, FL 33131.

ARTICLE VI. MANAGEMENT

The Company shall be managed by members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles.


The sole member of the Company shall be as follows: Philip M. Jones, III, of P.O. Box 960541, Miami, Florida 33296.

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ARTICLE VII. AMENDMENT

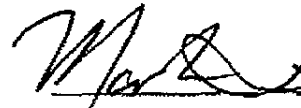
The Articles may be amended only by the majority consent of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this 7th day of February, 2003.


Marion A. Hill, Esq.
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of PHILGOOD, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.


Marlon A. Hill, Esq.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICANT
AND
FILED

Dated: February 7th, 2003