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SECRETARY OF STATE
ALLAHASSEE FLORIDA

# ALLAN M. GLASER, P.A.

## Biscayne Centre Suite 807 11900 Biscayne Boulevard Miami, Florida 33181

ALLAN M. GLASER ATTORNEY AT LAW TELEPHONE

(305) 893-5999

TELEFAX

(305) 893-8251

February 12, 2003

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Organization for Think Modern, LLC

Our File No. 4359-0

#### Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Organization for Think Modern, LLC a Florida Limited Ciability Company.
- 2. A check payable to the FLORIDA DEPARTMENT OF STATE in the amount of \$130.00 for the filing fee for the Articles of Organization and Designation Registered Agent, together with the fee for the return of a Certificate Status.
- 3. Self addressed-stamped envelope to return the documents.

I look forward to a prompt receipt of the letter of acknowledgement together with the Certificate of Status. If you have any questions regarding the above request, please call the undersigned.

Cordially yours,

ALLAN M. GLASER

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Think Modern, LLC.

#### ARTICLE II - Address:

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

6881 Bay Drive (#22) Miami Beach, Florida 33141

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Allan M. Glaser, P.A.

Name

11900 Biscayne Boulevard Suite 807

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33181

City, State, and Zip

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.

Registered Agent's Signature

### ARTICLE IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Piera Rimoldi and Neil Somerfield Signature of member or an authorized representative of a member.

> (In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

#### Allan M. Glaser, P.A

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

5.00 Certificate of Status (Optional)