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"A BOARD CERTIFIED LAROR & EMPLOYMENT LAWYER
"" CERTIFIED FAMILY LAW MEDIATOR
"" ADMITTED IN FL & NY

March 14, 2003

CORPORATE CENTRE AT BOCA RATON SUITE 200 7777 GLADES ROAD BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800 FAX (561) 477-7722 E-MAIL: attorneys@sbwlawfirm.com www.sbwlawfirm.com

OF COUNSEL SANFORD L. MUCHNICK

HOLLYWOOD OFFICE EMERALD HILLS PLAZA II **SUITE 260** 4651 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021 TEL (954) 989-8100 FAX (954) 989-8700

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: CASSELSOUARE LLC

Gentlemen:

In connection with the referenced entity, enclosed please find new Articles of Organization and Registered Agent Certificate, together with our check in the sum of \$125.00 representing the filing fee.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,

Nadine Martin

Assistant to Michael B. Shapiro

nm/

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

CASSELSQUARE LLC

ARTICLE II - Address

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

20131 Powerline Road, Suite 312 Boca Raton, Florida 33433

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

STEVEN LEVIN 20131 Powerline Road, Suite 312 Boca Raton, Florida 33433

ALVIN RUSH
1 Barstrow Road
Great Neck, New York 11021

STEVEN LEVIN, as Trustee of the Steven Levin Irrevocable Trust u/a/d March 21, 2002 20131 Powerline Road, Suite 312 Boca Raton, Florida 33433

ARTICLE V - Additional Members

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - Termination of Membership

If a member of the Limited Liability Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VII - Operation

	soower to adopt, alter, amend or repeal operating regulations of so for the regulation and management of the affairs of the	
ARTICLE VIII - Date of Existence		
	SS: -7	
The existence of the Compa Organization by the Florida Departm	any shall commence on the date of filing the Articles of ment of State.	
N WITNESS WHEREOF the undersi	signed member has executed these Articles of Organization this	
146-day of March, 2003.		
	delle	
STATE OF) ·	
) SS:	
COUNTY OF)	
set forth above, personally appeared	ic authorized to take acknowledgments in the State and County STEVEN LEVIN , known to me to going Articles of Organization, who is personally known to me	
or provided	as proof of identification, and	
(s)he swore before me that (s)he exec		
(s) he swore before the that (s) he exec	tuted those Articles of Organization.	
IN WITNESS WHEREOF, II	have hereunto set my hand and affixed my official seal, in the	
State and County aforesaid, this		
	<u> </u>	
MICHAEL SHAPIRO MY COMMISSION # DD 0132 **The 2R 2005	NOTARY PUBLICASTATE OF	
My Commission Fullipe		

MICHAEL SHAPIRO
MY COMMISSION # DD 013256
EXPIRES: March 28, 2005
1-800-3-NOTARY
FL NOISY Service & Banding, inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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:

CASSELSQUARE LLC

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

Michael B. Shapiro Shapiro, Blasi & Wasserman, P.A. 7777 Glades Road, Suite 200 Boca Raton, FL 33434 TO SEE TO SEE SEE

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.