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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FRANCIS X. CASTORO, P.A.  
Account Number : I20020000153  
Phone : (954) 922-0505  
Fax Number : (954) 922-4674

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**LIMITED LIABILITY COMPANY**

**THE GIL GROUP, LLC**

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LAW OFFICES OF  
**FRANCIS X. CASTORO, P.A.**  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE: 954-922-0505  
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Attn: ELECTRONIC FILING / FACSIMILE SECTION  
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FAX NUMBER: : PAGE SENT: 3

RE: FORMATION OF LIMITED LIABILITY COMPANY

ACCOUNT NUMBER: I20020000153

LLC BEING FORMED: THE GIL GROUP, LLC

Dear Ms. Secretary:

Enclosed also please:

- A. ARTICLES OF ORGANIZATION
- B. DESIGNATION OF REGISTERED AGENT

BILLING: Please charge the Filing Fee to the above-noted Account.

After filing, please forward the CERTIFICATE representing the filing of the above LLC TO:

FRANCIS X. CASTORO, Esq.  
LAW OFFICES OF FRANCIS X. CASTORO, P.A.  
2100 Hollywood Boulevard  
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

Frank Castoro  
FXC/PP  
encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
THE GIL GROUP, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: **THE GIL GROUP, LLC**,  
a Florida Limited Liability Company.

**ARTICLE II - ADDRESS**

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

**1321 N.E. 27TH TERRACE  
POMPANO BEACH, FLORIDA 33062**

**ARTICLE III - EFFECTIVE DATE / DURATION**

The Effective Date of this filing is: **MARCH 20, 2003**. 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 Managing  
Member who is:


**STEVE MILLER: MANAGING MEMBER**

The original Members of the Limited Liability Company shall be:

**STEVE MILLER  
KARIN LONG  
BRUCE MILLER**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the existing Members to admit additional  
Members and the terms and conditions of the admissions shall be  
only upon the express unanimous approval of the existing Members.

  
**STEVE MILLER: Signature of a Member  
or authorized representative of a Member.**

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In accordance with section 608.408(3), Florida Statutes, the execution of this instrument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**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: **STEVE MILLER, LLC**
2. The name and address of the Registered Agent and office is:  
**1321 N.E. 27TH TERRACE  
POMPANO BEACH, FLORIDA 33062**

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.

  
BY: **STEVE MILLER**

DATE: MARCH 19, 2003

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