

MAR-21-2003(FRI) 11:43 CARLTON FIELDS

P.001/004

Division of Corporations

Page 1 of 2

603000010301

(4)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

3/21 ALLC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000087344 5)))

MJH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

RECEIVED

03 MAR 21 PM 2:10

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

STRATEGIUM, LLC

Certificate of Status	2
Certified Copy	2
Page Count	03
Estimated Charge	\$195.00

03 MAR 21 PM 8:55
FILED

MAR-21-2003(FRI) 11:43 CARLTON FIELDS

P.002/004

H 03000087344 5

**ARTICLES OF ORGANIZATION
OF
STRATEGIUM, LLC,
a Florida Limited Liability Company**

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of STRATEGIUM, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is STRATEGIUM, LLC.

ARTICLE TWO

ADDRESS

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

STRATEGIUM, LLC
1111 Brickell Bay Drive
Suite 810
Miami, FL 33131

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC,
One Harbour Place, 5th Floor, 777 S. Harbour Island Boulevard, Tampa, Florida 33601-3239.

H 03000087344 5

01
MLA#2239205.1

FILED
03 MAR 21 AM 8:55
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TAMPA, FLORIDA

MAR-21-2003(FRI) 11:44 CARLTON FIELDS

P.003/004


H 03000087344 5

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for STRATEGIUM, LLC in the foregoing Articles of Organization, CFRA, LLC, a Florida Limited Liability Company (the "Registered Agent"), hereby agrees to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. The Registered Agent is familiar with and accepts the obligations of that position.

CFRA, LLC, a Florida limited liability
company

By:



Andrew J. Markus, Authorized Agent

H 03000087344 5

MIA#2239205.1

H 03000087344 5

ARTICLE FOUR

MANAGEMENT

The Company will be a member-managed company.


ARTICLE FIVE

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the Sole Member of the Company as of the 20th day of March, 2003.



Ana Maria Rivera

H 03000087344 5