

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY**

**Franklin Holdings, L.L.C.**

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**ARTICLES OF ORGANIZATION**

**OF**

**FRANLIN HOLDINGS, L.L.C.**

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

**ARTICLE I: NAME OF LIMITED LIABILITY COMPANY**

The name of the Company shall be Franklin Holdings, L.L.C.

**ARTICLE II: PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Company is located at 150 E. Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV: TERM OF EXISTENCE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually.

**ARTICLE V: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Company in the State of Florida is Neil S. Baritz, Esq., Baritz & Colman, 150 E. Palmetto Park Road, Suite 750, Boca Raton, FL 33432.

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**ARTICLE VI: MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

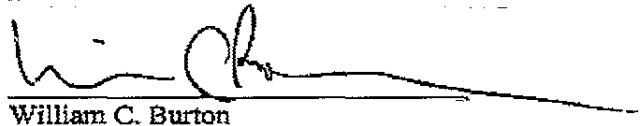
William C. Burton  
150 E. Palmetto Park Road  
Suite 750  
Boca Raton, Florida 33432

**ARTICLE VII: ORGANIZER**

The name and address of the person signing these Articles of Organization as Organizer is:

William C. Burton  
150 E. Palmetto Park Road  
Suite 750  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned Organizer executed these Articles of Organization this 8 day of April, 2003.

  
William C. Burton

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**REGISTERED AGENT'S ACCEPTANCE**

The undersigned, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

  
NEIL S. BARITZ

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