

L03000021543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

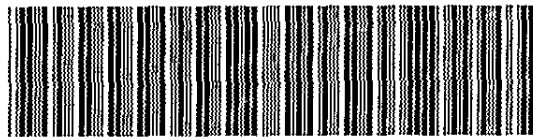
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020034909

06/11/03--01004--004 **155.00

FILED
2003 JUN 10 AM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 16 2003

HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02-9010
FORT LAUDERDALE, FLORIDA 33302-9010
TELEPHONE (954) 763-5095
FAX (954) 763-5193

June 2, 2003

Via FedEx U.S. Airbill 8383 5420 0190

Florida Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: BRYCOR HOLDINGS II, LLC.

**Filing Articles of Organization Dated June 2, 2003 and Certificate of
Designation of Registered Agent and Registered Office**

Our File No. M - 1288

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Organization for BRYCOR HOLDINGS II, LLC dated June 2, 2003, and an original copy of the Certificate of Designation of Registered Agent and Registered Office. Please file and record the enclosed documents and return to our office a certified copy in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the sum of \$155.00, of which \$100.00 is for filing the Articles of Organization, \$25.00 is for filing the Designation of Registered Agent, and \$30.00 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me at 954.763.5095. If I am not available when you call, please speak with my assistant, Valerie Nicholas.

Very truly yours,



HARVEY MATTEL

HM/van

Enclosures

FILED
2003 JUN 10 AM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

BRYCOR HOLDINGS II, LLC.

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

ARTICLE I - NAME

The name of the Limited Liability Company is BRYCOR HOLDINGS II, LLC.

ARTICLE II - DURATION

This limited liability company shall have perpetual existence until it is dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of this limited liability company shall be 13005 Biscayne Bay Drive, North Miami, Florida 33181. The mailing address of the principal office of this limited liability company shall be 13005 Biscayne Bay Drive, North Miami, Florida 33181.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Alan Grosman, and the street address of the registered agent is 13005 Biscayne Bay Drive, North Miami, Florida 33181. This Limited Liability Company shall have the right to change such registered agent and office from time to time, as provided by law.

ARTICLE V - MANAGEMENT

The company shall be managed by its members in accordance with the terms of the operating agreement adopted by the members for the management and regulation of the affairs of the company. The operating agreement may contain any provisions for the management and regulation of the affairs of the company not inconsistent with law or these articles of organization.

Dated this 2nd day of June, 2003.


MICHELLE GROSMAN, Member of
BRYCOR HOLDINGS II, LLC.

FILED
2003 JUN 10 AM 1:13
JULIUS E. CORPORATION
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
2003 JUN 10 AM 1:13
JY-JON E. CORPORATIONS
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is BRYCOR HOLDINGS II, LLC.
2. The name and street address of the registered agent and office for this Limited Liability Company shall be the following:

Alan Grosman
13005 Biscayne Bay Drive
North Miami, Florida 33181

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, Florida Statutes.

Dated this 2nd day of June, 2003.



ALAN GROSMAN, as Registered Agent for
BRYCOR HOLDINGS II, LLC.