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ACCOUNT NO. : 072100000032

5840A

AUTHORIZATION : Totricia

COST LIMIT :

ORDER DATE: July 7, 2003

ORDER TIME : 11:58 AM

ORDER NO. : 159280-005

CUSTOMER NO:

5840A

CUSTOMER: Ms. Dorthea Depace

Steven I. Greenwald, P.a.

Suite 105

6971 N. Federal Highway Boca Raton, FL 33487

DOMESTIC FILING

NAME:

PENTIUM DEVELOPMENT LLC

EFFECTIVE DATE:

	CERTIFIC	OF INCOR ATE OF LI OF ORGAN	MITED I	ON PARTNEF	SHIP		
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FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company Is:

PENTIUM DEVELOPMENT LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is: 3013 YAMATO FOAD, BOCA RATON, FLORIDA 33434.

ARTICLE III - DURATION

The period of duration of the Limited Liability Company shall be thirty (30) years.

ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

MARK NESTLER

3013 YAMATO ROAD

BOCA RATON, FLORIDA 33434

JOHN POLETTO

3013 YAMAY E108

BOCA RATON, FLORIDA 33434

EDUARDO PAEZ

3013 YAMATO ROAD

BOCA RATON, FLORIDA 33434

Jul. 07 03 10:38a

STEVEN I GREENWAL PA

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FROM-NESTLER-POLETTO

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FROST NESTLER-POLETTO

561-987-2614

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ROBERT DALFEN

GAOR OTAMAY ELDE

BOCA RATON, FLORIDA 13434

PAUL MICHELIN

CADS OTAMAY EIGE

BOCA RATON, FLORIDA 35434

ARTICLE V - REGISTERED AGENT

The name and street address of the Initial registered agent of the Limited Liability Company is:

JOHN POLETTO

-3013 YAMATO ROAD

BOCA RATON, FLORIDA 33434

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the Limited Liability Company is: 3013 YAMATO ROAD, EGGA. SATON, FLORIDA 33434.

MARK NESTLER, Member

By ANN POLATTO Ment her

Ву:_____

ROBERT DALFEN Member

FAUD MICHELIM Hember

561-997-2614

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated Limited Limbility Company at the address designated in this certificate pursuant to the provisions of section 608.415, Clorida Statutes, 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.

gistered Agent