

**L03000028527**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

le bec asset management, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
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*ARTICLES OF ORGANIZATION*

*OF*  
*LE BEC ASSET MANAGEMENT, LLC.*

ARTICLE I

**Name**

The name of this limited liability company is LE BEC ASSET MANAGEMENT, LLC  
(hereinafter "the Company").

ARTICLE II

**Address**

The initial mailing address and principal office is

815 Ponce De Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

ARTICLE III

**Duration**

The Company's existence shall commence upon the filing of these Articles of  
Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered  
agent of the Company is:

Oliver J. Langstadt, Esq.,  
815 Ponce de Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

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ARTICLE V

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

**Management**

The Company is to be managed by managers. The name and address of the managers are:

Vince Parrotli, Manager  
815 Ponce De Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

Rene Renaud, Manager  
815 Ponce De Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

Robert Grenier, Manager  
815 Ponce de Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

**Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

**Termination of Membership**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences

bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

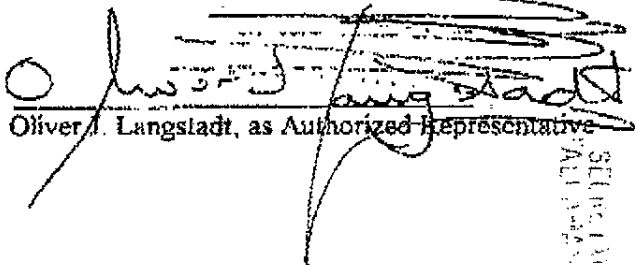
#### ARTICLE IX

#### **Regulations**

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 4 day of AUGUST 2003.

  
Oliver J. Langstadt, as Authorized Representative

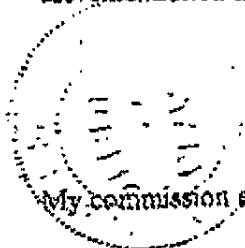
STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 4 day of AUGUST, 2003.



Clemens W. Pauly  
My Commission CC964387  
Expires August 29, 2004

My commission expires:



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for LE BEC ASSET MANAGEMENT, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

LE BEC ASSET MANAGEMENT, LLC  
815 Ponce De Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq.,  
815 Ponce de Leon Boulevard  
Suite P-201  
Coral Gables, Florida 33134

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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, F.S.

DATED: 4 AUGUST, 2003

  
OLIVER J. LANGSTADT  
Registered Agent

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