

AUG-19-2003 TUE 04:34 PM KLUGER

FAX NO. 1

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Division of Corporations

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**L03000030990**

**Florida Department of State  
Division of Corporations  
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**Electronic Filing Cover Sheet**

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**((H03000256150 1)))**

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**LIMITED LIABILITY COMPANY**

**Bellak-National, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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P. 01/04

# **KLUGER, PERETZ, KAPLAN & BERLIN P.L.**



August 19, 2003

## **FAX COVER SHEET**

To: Division of Corporations  
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Fax: 850-205-0380  
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From: Allison Lichter, Paralegal  
Re: (((H03000256150 1)))  
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Number of Pages: 4, including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Organization for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

03 AUG 19 PM 9:18  
FAX  
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(WinTrans0011010625/MD118530 v.1; 7/31/2003 07:22 PM)

Miami Center • Seventeenth Floor • 201 So. Biscayne Blvd. • Miami, Florida 33131 • Tel: 305.379.9000 Fax: 305.341.3083

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**ARTICLES OF ORGANIZATION**

**OF**

**BELLAK-NATIONAL LLC**

The undersigned subscribes to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act (the "Act").

**ARTICLE I - NAME**

The name of the limited liability company shall be Bellak-National, LLC (the "Company").

**ARTICLE II - ADDRESS**

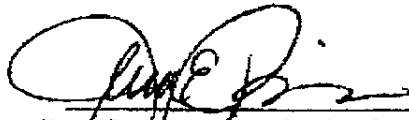
The mailing address and street address of the principal office of the Company shall be 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

**ARTICLE III - MANAGEMENT**

The Company shall be manager managed in accordance with the Operating Agreement adopted by the managers for the management of the business and affairs of the Company.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is: Miami Center Registered Agents, LLC, 201 S. Biscayne Blvd., Suite 1700, Miami, Florida 33131.



**Jenna E. Rissman, Authorized Representative**

(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.)

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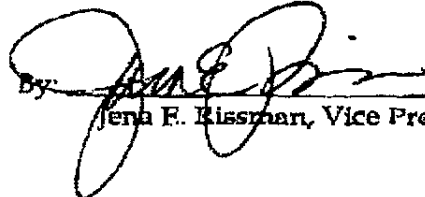
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*Having been named as registered agent and to accept service of process for the above-stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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 of registered agent.*

MIAMI CENTER REGISTERED AGENTS, LLC

By:   
Jena E. Kissman, Vice President

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