

SEP-08-03

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FLORIDA MANAGEMENT COMPANY

Account Number : I20030000068

Phone : (561)686-2000

Fax Number : (561)686-5553

LIMITED LIABILITY COMPANY

SIG Operating, LLC

Certificate of Status	1
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03 SEP -8 10:57 RECEIVED

03 SEP -8 10:49

DIVISION OF CORPORATIONS

Handwritten initials: JB 9/8/03

**ARTICLES OF ORGANIZATION
OF
SIG Operating, LLC**

I, the undersigned authorized representative, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Limited Liability Company is:

SIG Operating, LLC

ARTICLE II - ADDRESS

The mailing address and the principal office address is:

1515 Palm Beach Lakes Boulevard
Suite 1100
West Palm Beach, Florida 33401

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member and is, therefore, a member managed company.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 11th day of September, 2003.


E. Llwyd Ecclestone, Trustee, Member

03 SEP - 8 5:10:57
OFFICE OF THE CLERK
STATE OF FLORIDA

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

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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SIG Operating, LLC

2. The name and the Florida street address of the registered agent and office are:

E. Liwyd Ecclestone
1555 Palm Beach Lakes Boulevard
Suite 1100
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


E. Liwyd Ecclestone, Registered Agent

03 SEP -9 11:10:57
STATE OF FLORIDA
CLERK OF THE COURT