

U03 0000035451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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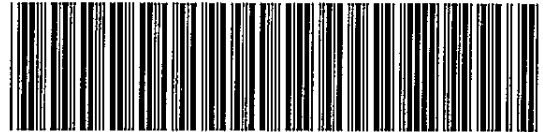
(Business Entity Name)

(Document Number)

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SEP 15 2003
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paramount Capital LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Anderson
(Name of Person)

Paramount Capital Corporation
(Firm/Company)

2676 Walnut Drive
(Address)

Palm Harbor, FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Anderson at (888) 239.2233
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Paramount Capital LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2676 Walnut Drive
Palm Harbor, FL 34683

Mailing Address:

2676 Walnut Drive
Palm Harbor, FL 34683

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Alan F. Gonzalez, Esq.

Name

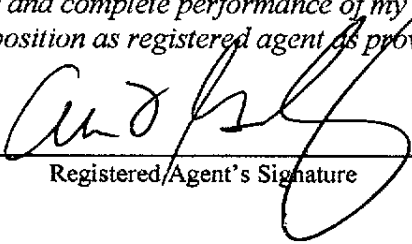
1602 West Sligh Avenue, Suite 300

Florida street address (P.O. Box **NOT** acceptable)

Tampa FL 33604-5806

City, State, and Zip

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..


Registered Agent's Signature

(CONTINUED)

The name and address of each Manager or Managing Member is as follows:

"MGRM" = Managing Member

James M. Anderson

2676 Walnut Drive
Palm Harbor, FL 34683

MGRM

Stephen M. Dorsett

4035 Tampa Road, Suite 6000
Oldsmar, FL 34677

MGRM

~~SECRET~~

~~Stephen M. Dorsett~~

NOTE: An additional article must be added if an effective date is requested.

James M. Anderson
Signature of a member or an authorized representative of a member.
(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.)
4035 Tampa Road, Suite 6000 JAMES M. ANDERSON
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)