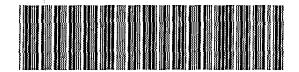
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STEAR SEARCH

SHAPIRO & BLASI

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CORPORATE CENTRE AT BOCA RATON SUITE !10 7777 GLADES ROAD

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HOLLYWOOD, FLORIDA 33021 TEL (\$54) \$89-8100

FAX (954) 989-5700 BREFLY TO HOLLYWOOD OFFICE

September 30, 2003

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: FORTECK, LLC.

Gentlemen:

In connection with the referenced entity, enclosed please find new Articles of Organization and Registered Agent Certificate, together with our check in the sum of \$125.00 representing the filing fee.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,

Rosemary Jacobicci

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Enclosure

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is:

#### FORTECK, LLC.

#### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 21301 Powerline Road, Suite 312, Boca Raton, FL 33433.

#### **ARTICLE III - Duration**

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

#### ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

> Steven Levin 21301 Powerline Road, Suite 312 Boca Raton, FL 33433

Bernard Kayden 550 Mamaroneck Lane Suite 404 Harrison, NY 10528

#### **ARTICLE V - Additional Members**

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

#### ARTICLE VI - Termination of Membership

If a member of the Limited Liability 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 VII - Operation**

The members shall have the power to adopt, alter, amend or repeal operating regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

#### ARTICLE VIII - Date of Existence

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 25th day of Solution 2003.

STEVEN LEVIN

STATE OF FLORIDA	)
	) SS:
COUNTY OF PALM BEACH	j

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN LEVIN, known to me to be the person who executed the foregoing Articles of Organization, who is personally known to me or provided as proof of identification, and he swore before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of \_\_\_\_\_\_\_\_, 2003.

Commission # 1012/209
Expires June 21, 2006
Soudd Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### FORTECK, LLC

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

Michael B. Shapiro Shapiro, Blasi & Wasserman, P.A. 7777 Glades Road, Suite 110 Boca Raton, FL 33434

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.

MICHAEL B. SHAPIRO