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**STEPHEN G. PHILLIPS**  
*General Legal Counsel*  
**MERCEDES-BENZ OF GREENWICH**  
261 West Putnam Avenue  
Greenwich, Connecticut 06830  
(203) 869-2850  
(203) 869-5672 (FAX)

September 19, 2003

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

Re: Cali, LLC

Dear Sir or Madam:

Enclosed please find Transmittal Letter, Articles of Organization and Designation of Registered Agent for the above noted Florida Limited Liability Company.

Our check for \$155.00, which includes \$35.00 for a certified copy, is also enclosed.

Please send the certified copy to the undersigned.

Please call me if you have any questions.

Thank you.

Very truly yours,  
  
Stephen G. Phillips

SGP:tag  
enclosures

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CALI, 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:

STEPHEN G. PHILLIPS

(Name of Person)

% WATSON ENTERPRISES

(Firm/Company)

261 W. PUTNAM AVE.

(Address)

GREENWICH, CT 06830

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN G. PHILLIPS at (203) 869-2850

(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: CALI, LLC

ARTICLE II - Address:

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

Principal Office Address:

9 LISA POTTER  
2000 PRESIDENTIAL WAY #204  
WEST PALM BEACH, FL 33401

Mailing Address:

9 LISA POTTER  
2000 PRESIDENTIAL WAY #204  
WEST PALM BEACH, FL 33401

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

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

LISA POTTER  
Name  
2000 PRESIDENTIAL WAY #204  
Florida street address (P.O. Box NOT acceptable)  
WEST PALM BEACH FL 33401  
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..*

Lisa Potter

Registered Agent's Signature

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

LISA POTTER  
2000 PRESIDENTIAL WAY #204  
WEST PALM BEACH, FL 33401

(Use attachment if necessary)

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

**REQUIRED SIGNATURE:**



**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.)

LISA POTTER

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)