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October 14, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Organization of  
Polaris Investment Group, L.L.C.  
Our File No. 501560.2982

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization of Polaris Investment Group, L.L.C. Also, enclosed is this firm's trust account check number 2382 in the amount of \$130.00 which is to cover the cost of filing and to obtain a certificate of status.

If you need any additional information, please contact our office.

Sincerely,

Joy L. Hickie  
Legal Assistant to Tami L. Augen

/jlh  
Enclosures

90-111-1000

**ARTICLES OF ORGANIZATION  
OF  
POLARIS INVESTMENT GROUP, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be Polaris Investment Group, L.L.C., ("company").

**ARTICLE II - ADDRESS**

The mailing address of the company is 14541 Draft Horse Lane, Wellington, Florida 33414.

The street address of the principal office of the company is 14541 Draft Horse Lane, Wellington, Florida 33414.

**ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the company in the state of Florida are Mierzwa & Associates, P.A., 3900 Woodlake Boulevard, Suite 212, Lake Worth, Florida 33463.

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Mierzwa & Associates, P.A.

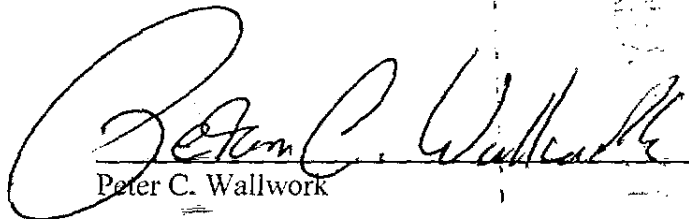
ARTICLE IV - MEMBERS

This shall be a member managed company and the current managing member is Peter C. Wallwork. The addition of additional members shall be permitted in the sole discretion of the one current managing member. After that the addition of any additional members shall be by unanimous vote only.

ARTICLE V - DATE AND EXISTENCE

This Company shall be effective on the date that these Articles are filed and shall exist in perpetuity.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Lake Worth, Florida, on September 29, 2003.

  
Peter C. Wallwork

(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.)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this September 29, 2003 by Peter C. Wallwork, who is \_\_\_\_\_ personally known to me OR ☒ produced identification.

Type of identification produced: FL DL # W462-663-59-207-C

  
Notary Public -- State of Florida



Tami Lane Augen  
Commission # CC 922347  
Expires March 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.