

LO3000041415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

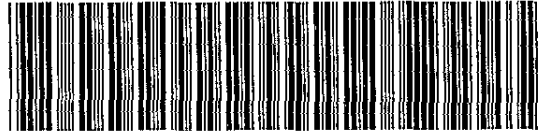
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TALLAHASSEE FLORIDA

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

October 22, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

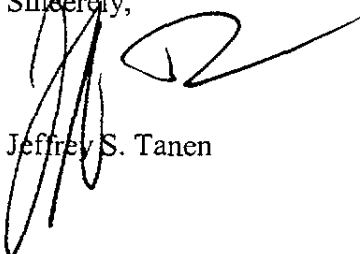
RE: DPH Investments, LLC
Our File No. 2800.01

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for the above captioned matter along with our check in the sum of \$155.00 (filing fee \$100.00; registered agent fee \$25.00 and certified copy \$30.00) for filing same.

Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

JST/jc
Enclosures

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ARTICLES OF ORGANIZATION
OF
DPH INVESTMENTS, LLC

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is DPH INVESTMENTS, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 131 Doolen Court, North Palm Beach, FL 33408.

ARTICLE III

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Gifford Dean
131 Doolen Court
North Palm Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

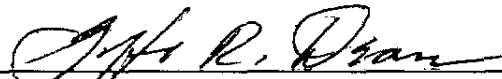


Gifford Dean, Registered Agent

ARTICLE IV

Management (Check box if applicable)

_____ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



Gifford Dean, 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).