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P. 1 of 1

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To:

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From:

Account Name : THE KLEINFELD LAW FIRM
Account Number : I20020000152
Phone : (305) 375-9515
Fax Number : (305) 358-6541

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LIMITED LIABILITY COMPANY

FOGARTY GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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12-11-03

**ARTICLES OF ORGANIZATION
OF
FOGARTY GROUP, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **FOGARTY GROUP, LLC** (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 1861 N. Federal Highway, #156, Hollywood, Florida 33020.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial manager is:

**ELIZ DELGADO
1861 N. FEDERAL HIGHWAY
#156
HOLLYWOOD, FLORIDA 33020**

**ARTICLE V
Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

**ARTICLE VI
Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

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wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.



SERGIO A. PAGLIERI, Authorized Signatory

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 FOGARTY GROUP, LLC.
2. The address of the registered agent and office is CorpDirect Agents, Inc., 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: *P. J. Lock*
CorpDirect Agents, Inc.
Print Name: *Patricia Lock*
Title: *Assistant Secretary*

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