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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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LIMITED LIABILITY COMPANY

prestige of america, llc

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### ARTICLES OF ORGANIZATION OF PRESTIGE OF AMERICA, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the ("Company") is:

#### PRESTIGE OF AMERICA, LLC

#### ARTICLE II - Address:

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

1859 University Drive Coral Springs, Florida 33071

#### ARTICLE III - Registered Agent:

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

SETH Z. JOSEPH C/O KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. 2650 S.W. 27<sup>TH</sup> AVENUE SUITE 200 MIAMI, FLORIDA 33133

#### ARTICLE IV - Management:

The Company is to be managed by a manager and is therefore a:

MANAGER MANAGED COMPANY

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this day of January, 2004.

Signature of authorized representative

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(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Madsen
Typed or printed name of signee

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PRESTIGE OF AMERICA, LLC
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF PRESTIGE OF AMERICALLIC

Under the provisions of F.S. 608.414 or 608.507, PRESTIGE OF AMERICA, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is PRESTIGE OF AMERICA, LLC.
- 2. The name and street address of the registered agent in Florida is:

Seth Z. Joseph, Esq. c/o Kurzban, Kurzban, Weinger & Tetzeli, P.A. 2650 S.W. 27<sup>th</sup> Avenue, Suite 200 Mismi, Florida 33133

The undersigned, being the person named in the articles of organization of PRESTIGE OF AMERICA, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Seth Z. Joseph, Es Registered Agent

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SECRETARY IN THE SECR

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