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Homer P. Appleby Appleby Law One Park Place 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487

Telephone: (561) - 995-1432 Email: happleby@earthlink.net Facsimile: (561) 995-1439

January 23, 2004

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

Re:

APERCENT, LLC and

MAGNACENT, LLC

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for each of the two new Florida limited liability companies referenced above.

Also enclosed are separate checks payable to the Department of State in the amount of \$130.00 for the filing fee, designation of Registered Agent, and a Certificate of Status.

For further information concerning this matter please email or call me at the numbers provided above. Thank you for your attention to this matter.

Sincerely,

Homer P. Appleb

PM 3:

ARTICLES OF ORGANIZATION

APERCENT, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- Name. The name of the limited liability company is APERCENT, LLC. 1.
- Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- Address of Principal Office. The street address of the principal office of the limited liability company is:

5255 North Federal Highway, Boca Raton, FL 33487

4. Mailing Address. The mailing address of the limited liability company is:

One Park Place, 621 NW 53rd Street, Suite 240, Boca Raton, FL 33487

- 5. **Management.** The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Homer P. Appleby One Park Place, 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487

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 provisional 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.

7. **Effective Date.** The effective date of the limited liability company shall be the date of filling.

Homer P. Appleby

Authorized Representative of Member(s)

(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 and correct.)