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LIMITED LIABILITY COMPANY

CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, LLC

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2004

LAZARUS

SUBJECT: CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, LLC

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LAZARUS CORPORATION

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PAGE 3

## HO4000039672

# ARTICLES OF ORGANIZATION OF CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, LLC

The undersigned, desiring to form a Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act) hereby adopt the following Articles of Organization:

#### ARTICLE I - NAME:

The rame of the Limited Liability Company is:

#### CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, LLC

#### ARTICLE II - ADDRESS:

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

1357 COLLINS AVENUE, NO. B-2 MIAMI BEACH, FLORIDA 33139

#### ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and shall continue perpetually.

#### ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by a Manager or a Board of Management and the names and addresses of the initial managers who are to serve as managers are:

Norman J. Sokolow

1357 Collins Avenuc, No. B-2, Miami Beach, Florida 33139

Michele Sokolow

1357 Collins Avenuc, No. B-2, Miami Beuch, Florida 33139

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#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

No additional members shall be admitted to the Limited Liability Company without unanimous consent of all the other members, whose consent shall be given or withheld in the solic and absolute discretion of the other members.

#### ARTICLE VI - MEMBER RIGHTS TO CONTINUE BUSINESS:

The management or the members of the Limited Liability Company to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be established by the regulations of the Limited Liability Company.

the thay of February, 2004.

NORMAN J. SOKOLOW, a Member

(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true).

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# CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, LLC.

 The name and Florida street address of the registered agent and office is: NORMAN J. SOKOLOW
 1357 Collins Avenue, No. B-2, Miami Beach, Florida 33139

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.

ORMAN J. SORDI OW, Registered Agent

nate: FB 11,2

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