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TALLAHASSEE, FLORIDA

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TELEPHONE (401) 274-7850**

February 18, 2004

VIA FIRST CLASS MAIL

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

**Re: Sherborn Group, L.L.C.
Articles of Organization
Our File No.: 00003-0201**

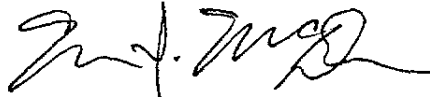
To whom it may concern:

Enclosed for filing please find the Articles of Organization of Sherborn Group, L.L.C. Also enclosed is a check for one hundred and sixty dollars (\$160.00) for the following:

1. Filing fee for the Articles of Organization;
2. Designation of Registered Agent;
3. Certified Copy; and,
4. Certificate of Status.

Please feel free to contact me at the above number should you have any questions regarding the attached filing. In addition, please send the certified copy and certificate of status to my attention at the above address. Thank you in advance.

Sincerely,



Nicholas I. McDonald
Paralegal

Enclosures
NIM/318393

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sherborn Group, L.L.C.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bert J. Capone, Esq.
(Name of Person)

Cetrulo & Capone, LLP
(Firm/Company)

Two Seaport Lane
(Address)

Boston, Massachusetts 02210
(City/State and Zip Code)

For further information concerning this matter, please call:

Bert J. Capone at (617) 217-5201
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sherborn Group, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

Sherborn Group, L.L.C.
101 NE Third Avenue, Suite 1500
Ft. Lauderdale, FL 33301

Mailing Address:

Sherborn Group, L.L.C.
101 NE Third Avenue, Suite 1500
Ft. Lauderdale, FL 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

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

Matthew Cummings

Name

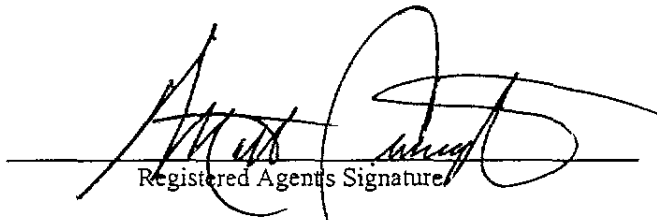
Sherborn Group, L.L.C., 101 NE Third Avenue, Suite 1500

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33301

City, State, and Zip

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, Florida Statutes.


Registered Agents Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM (Managing Member)

Bert J. Capone
c/o Cetrulo & Capone, LLP
Two Seaport Lane, 10th Floor
Boston, MA 02210

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

Bert J. Capone

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$
Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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