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# LIMITED LIABILITY COMPANY

LEXANA HOLDINGS, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of Stata

March 29, 2004

FRANCIS X. CASTORO, P.A.

SUBJECT: LEXANA HOLDINGS, LLC

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EFFECTIVE DATE
3/25/04

au40000670633

# ARTICLES OF ORGANIZATION LEXANA HOLDINGS, LIC

#### ARTICLE I - NAME

The name of the Limited Liability Company is: LEXANA HOLDINGS, LLC, a Florida Limited Liability Company.

#### ARTICLE II - ADDRESS

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

2501 NW 29 DRIVE BOCA RATON, FLORIDA 33434

### ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: MARCH 25, 2004. The period of duration for the Limited Liability Company shall be: PERPETUAL.

#### ARTICLE IV - MEMBERS

The Members of this Limited Liability Company LLC are:

DAVID DIAZ - MANAGING MEMBER 2501 NW 29 DRIVE BOCA RATON, FLORIDA 33434

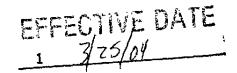
#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing Members to admit additional Members and the terms and conditions of the admissions shall be only upon the express unanimous approval of the existing Members.

#### ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by the Managing Member. The name and address of the Managing Member is:

DAVID DIAZ - MANAGING MEMBER 2501 NN 29 DRIVE BOCA RATON, FLORIDA 33434



AUTHORIZED:

DAVID DIAZ - MANAGENG MEMBER

Signature of a Member or authorized representative of a Member.

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

# CERTIFICATE OF DESIGNATION OF 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 IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: LEXANA HOLDINGS, LLC.
- ين 2. The name and address of the Registered Agent and office is 7

DAVID DIAL - MANAGING MEMBER 2501 NW 29 DRIVE BOCA RATON, FLORIDA 33434

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.

BY: DAVID DIAZO

DATE: MARCH 25, 2004

SFECTIVE DATE
3/25/04