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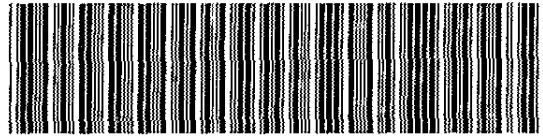
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 547430 4300A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 125.00

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ORDER DATE : April 5, 2004

ORDER TIME : 1:53 PM

ORDER NO. : 547430-005

CUSTOMER NO: 4300A

CUSTOMER: Lawrence Weiner, Esq.
Weiner Cummings & Vittoria

4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: GOLDSTONE MANAGEMENT, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
GOLDSTONE MANAGEMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Florida Limited Liability Company (herein referred to as the "Company") in accordance with the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I **NAME**

The name of the Company is **GOLDSTONE MANAGEMENT, LLC.**

ARTICLE II **ADDRESS**

The mailing address and the street address of the principal office of the Company is 1570 Madruga Avenue, Suite 311, Coral Gables, FL 33146, c/o William C. Sussman.

ARTICLE III **INITIAL REGISTERED AGENT**

The name and street address of the initial Registered Agent of the Company are William C. Sussman, 1570 Madruga Avenue, Suite 311, Coral Gables, FL 33146

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

Dated: APR 1, 2004

By: William C. Sussman
William C. Sussman, Member

ISADORE H. SUSSMAN a/k/a IRVING H. SUSSMAN
LIVING TRUST u/a dated November 25, 2003

By: Isadore H. Sussman
Isadore H. Sussman a/k/a Irving H. Sussman,
Trustee, Member

SELIG SUSSMAN a/k/a SID SUSSMAN LIVING TRUST
u/a dated July 19, 2001

By: Selig Sussman
Selig Sussman a/k/a Sid Sussman, Trustee, Member

Mark S. Sussman
Mark S. Sussman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment and designation as Registered Agent for the above Florida Limited Liability Company, and agrees to accept service of process for the above Limited Liability Company; and the undersigned hereby further states and confirms that the undersigned is familiar with, and accepts, the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.

Dated: APR 1, 2004

William C. Sussman
WILLIAM C. SUSSMAN, Registered Agent