

MAY-11-2004 12:48

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**W04000035921**

Florida Department of State  
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Account Number : 105256001620  
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**LIMITED LIABILITY COMPANY**

**Esserman Group Holdings, LLC**

Certificate of Status	0
Certified Copy	1
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**W04-35921**  
**OK**

FAX AUDIT # H040001028350

**ARTICLES OF ORGANIZATION  
OF  
Esserman Group Holdings, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Esserman Group Holdings, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 3303 Devon Road, Coconut Grove, Florida 33133.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Ronald Esserman, 3303 Devon Road, Coconut Grove, Florida 33133

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

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FAX AUDIT # 11070001028023

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Esserman Group Holdings, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

  
Mark Schiff, AVP  
Business Filings Incorporated

Date: May 11, 2004

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TOTAL P.03