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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**

**sheffel holdings, llc**

Certificate of Status	1
Certified Copy	2
Page Count	03
Estimated Charge	\$190.00

WJB  
5-27-04

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ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

③

ARTICLE I

NAME

The name of the Limited Liability Company is:

**SHEFFEL HOLDINGS, LLC**

ARTICLE II

ADDRESS

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

Principal Office Address:

3107 Stirling Road  
Suite 300  
Fort Lauderdale, Florida 33312

Mailing Address:

3107 Stirling Road  
Suite 300  
Fort Lauderdale, Florida 33312

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE:

Jeffrey P. Sheffel  
3107 Stirling Road  
Suite 300  
Fort Lauderdale, Florida 33312

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.

  
Jeffrey P. Sheffel

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ARTICLE IV

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MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

Managing Member

Jeffrey P. Sheffel  
3107 Stirling Road  
Suite 300  
Fort Lauderdale, Florida 33312

REQUIRED SIGNATURE:

  
Jeffrey P. Sheffel

(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.)

Executed by the undersigned on May 26, 2004.

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TALLAHASSEE, FLORIDA

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