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2004 JUN 11 P 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: THE MATRIX 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:

Jack S. Keystone, CPA
Keystone, Steinberg & Company
1720 Harrison Street Suite 7B
Hollywood, FL 33020

For further information concerning this matter, please call:

Edward R. Tinari 561-330-7599

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - NAME

The name of the Limited Liability Company is:

THE MATRIX GROUP LLC

ARTICLE II - ADDRESS

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

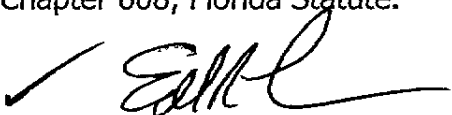
1177 GEORGE BUSH BLVD. SUITE 201
DELRAY BEACH, FL 33483

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE

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

EDWARD R. TINARI
1177 GEORGE BUSH BLVD. SUITE 201
DELRAY BEACH, FL 33483

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 of 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 Statute.



Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGER (S) OR MANAGING MEMBER(S):

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

<u>Title</u>	<u>Name and Address</u>
MGRM	Edward R. Tinari 1177 George Bush Blvd. Suite 201 Delray Beach, FL 33483
MGRM	Anthony R. Catinella 1177 George Bush Blvd. Suite 201 Delray Beach, FL 33483

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TALLAHASSEE, FLORIDA

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.)

Edward R. Tinari
Typed or printed name of signee