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HEN. NORRIS. SC

August 26, 2004

OF COUNSEL:

RICHARD S. RACHUN, P.A

RICHARD S. RACHLIN*

FRED C. COHEN, PA.* GREGORY R COHEN BERNARD A CONKO RYAN S. COPPLE BLAINE C. DICKENSON DOMINIC S. LIBERI* RICHARD J. MEEHAN* ALFRED G. MORICI* DAVID B. NORRIS, P.A. PETER R. RAY M. RICHARD SAPIR, P.A.* KENNETH J. SCHERER, P.A. KYLE A. SILVERMAN* JAMES S. TELEPMAN*** ROBERT M WEINBERGER, P.A.

BRENT G. WOLMER, P.A.

**Board Cartified Department of State
Board Cartified Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re:

Articles of Organization for

MACE, LLC

Our File No. 98764.001

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced Articles of Organization. Upon filing of these articles, please return the certified copy of the articles to the undersigned. Please note that the effective date is to be date of filing.

A check in the amount of \$155.00 is enclosed in payment for the for the following

Filing fees/Registered Agent fee Certified copy of Articles

\$125.00

\$ 30.00

\$155.00

Your prompt assistance in this matter is greatly appreciated.

Legal Assistant

SecLLCMACEwhiting.ltr

enclosures cc:

Mace Whiting

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARTICLES OF ORGANIZATION OF MACE, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is MACE, LLC.

ARTICLE II

This limited liability company shall be effective <u>date of filing</u>, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1901 So. Ocean Blvd., #306, Boca Raton, FL 33432. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is MACE WHITING, 1901 So. Ocean Blvd., #306, Boca Raton, Florida 33432.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company. The initial managing member is MACE WHITING, 1901 So. Ocean Blvd., #306, Boca Raton, FL 33432.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such ferms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this May, 2004.

MACE WHITING, Managing Member

Arg

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That MACE, LLC, a Florida Limited liability company, with its registered office at 1901 So. Ocean Blvd., #306, Boca Raton, Florida 33432, has named MACE WHITING, at the same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

	By: MACE WHITING, Registered Agent
STATE OF FLORIDA)	O4/ SEC
COUNTY OF PALM BEACH)	
	adged before me this 2/ day of May 2004 by o me or who has produced Florida Stale Driver's as identification and who did () or flid not ()
OFFICIAL NOTARY SEAL SUE VERZILLO COMMISSION NUMBER DD13376 DD13376 MY COMMISSION EXPIRES JULY 14,2006	Signature of Notary Printed Name: Sut VERZIIIO My Commission Expires: 7-14-06 My Commission Number: \$\Delta D \tag{33} 764

STATE OF FLORIDA)	
COUNTY_OF_PALM BEACH)	N. Maust
MACE WHITING, who are personally kno	vledged before me this 2/ day of May, 2004, by wn to me or who have produced Florida State 1010 as identification and who did () or did
OFFICIAL NOYARY SEAL BUE VERZILVO SUE VERZILVO SUE VERZILVO SUE VERZILVO SUE VERZILVO SUE VERZILVO SUE VERZI SUE VER	Signature of Notary Printed Name SUE VERZi //o My Commission Expires: 7-14-06 My Commission Number: DD / 33764

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