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TRANSMITTAL LETTER

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то:	Registration Section Division of Corporations	2004 AUG	30 P 2: 19		
SUBJE	CT: BELKO HOLDINGS	LLC SECRETA TALLAHAS bility Company)	RY OF STATE SSEF. FLORIDA		
The enc	closed Articles of Organization and fee(s) are submi	tted for filing.			
Please return all correspondence concerning this matter to the following:					
(Name of Person)					
(Name of Person)					
(Firm/Company)					
22840 MARBELLA CIRCLE (Address)					
(Address)					
	BOER RATION FC	33433			
	(City/State	and Zip Code)			
For furt	her information concerning this matter, please call:				
<u>k</u>	(Name of Person) at ((Area Code & Daytime Telephone Nur	nber)		

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2004 AUG 30 P 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is: BELKO HOLDINGS LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

22840 Marbella Circle Boca Raton, FL 33433 22840 Marbella Circle Boca Raton, FL 33433

ARTICLE III –Registered Agent, Registered Office, & Registered Agent's Signature:

Kevin Ossip Name

22840 Marbella Circle Florida street address

Boca Raton, FL 33433 City, State, and Zip

Having been named as registered agent 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.

Registered Agent's Signature

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title: Managing Member Name and Address:

Belinda Abrams

22840 Marbella Circle

Boca Raton, FL 33433

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Member

Kevin Ossip

22840 Marbella Circle Boca Raton, FL 33433

ARTICLE V – Effective Date

The effective date for this Limited Liability Company shall be: August 25, 2004

REQUIRED SIGNATURE:

Signature of a member of 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)

KRUIN OSSIP

Typed or printed name of Signee