Department of Stat Division of Corporations

Public Access System

2004 OCT -4 A 10: 22

SECRETARY OF STATE Electronic Filing Cover Sheet LLAHASSEE. FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000197370 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

eh funding, llc

0
1
04
\$155.00

HO400197FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 2004 OCT -4 A 10: 22

Article I - Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is:

EH FUNDING, LLC

Article II - Address

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

> 1155 S. Semoran Blvd, #1120 Winter Park, FL 32792

Article III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

Article IV - Management (check and complete the appropriate statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- [X]The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Igor Teplitsky 1155 S. Semoran Bivd., #1120 Winter Park, FL 32792 1155 S. Steve F. Hiss 1155 S. Semoran Blvd., #1120 Winter Park, FL 32792

> This document prepared by: Reinhard G. Stephan, Esquire 2699 Lee Road, Suite 540 Winter Park, FL 32789 (407) 629-8870 Fla. Bar No. 908622

HO4000197370

Article V - Admission of Additional Members FILED

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members approximation majority vote of all managing members.

Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

Signature

Print Name: Reinhard G. Stephan

Sworn and Subscribed before me this 4 th day of 1 to be 2004.

Notaty Public

Seal

Jane H. Dilatush
Commission # DD036098
Expires June 24, 2005

H04000197370ED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE 2004 OCT -4 A 10: 22

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMIT STATE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

EH FUNDING, LLC

2. The name and address of the registered agent and office is:

REINHARD G. STEPHAN 2699 Lee Road, Suite 540 Winter Park, FL 32789

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: /0/4/04

Reinhard G. Stephan

H04000197370