

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L04000081024  
FILED 8:00 AM  
November 08, 2004  
Sec. Of State  
dcushing**

**Article I**

The name of the Limited Liability Company is:  
DILLON FAMILY HOLDINGS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:  
21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
JAMES P DILLON  
21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL. 33180

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.

Registered Agent Signature: JAMES P. DILLON

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JAMES P DILLON  
21205 YACHT CLUB DRIVE, UNIT 3109  
AVENTURA, FL. 33180 US

Title: MGR  
PAMELA DILLON  
21205 YACHT CLUB DRIVE, UNIT 3109  
AVENTURA, FL. 33180

Title: MGR  
ANNA DILLON  
21205 YACHT CLUB DRIVE, UNIT 3109  
AVENTURA, FL. 33180 US

Title: MGR  
MARY DILLON  
21205 YACHT CLUB DRIVE, UNIT 3109  
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Signature: GLENN H. GOPMAN

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