

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : ADORNO & YOSS, P.A.

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LIMITED LIABILITY COMPANY

LEXI ACQUISITION, LLC

Certificate of Status	0
Certified Copy	1
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The undersigned executed these Articles of Organization on this 17th day of November, 2004.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Steven Rosenthal

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

LEXI ACQUISITION, LLC

2. The name and the Florida address of the registered agent are:

Steven Rosenthal
601 West 51st Street
Miami Beach, FL 33140

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.


Steven Rosenthal

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