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(Requestor's Name)

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(City/State/Zip/Phone #)

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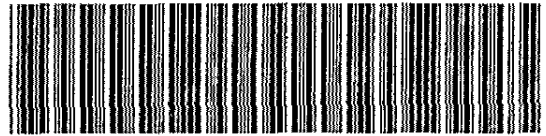
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2005 JAN -3 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 30, 2004

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: **The Lynn Group, LLC**

The enclosed limited liability company articles and filing fee(s) are hereby submitted for filing. Please note that the filing fee covers the charge for a certified copy of record.

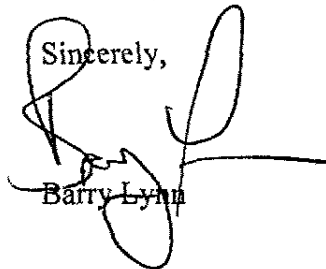
Please return all correspondence concerning this matter to the following:

Barry Lynn  
3650 N. 52<sup>nd</sup> Avenue  
Hollywood, Florida 33021

Please do not separate this registration from The Lynn Family Partnership, Ltd.

For further information regarding this matter, please contact Barry Lynn at 954-964-3717.

Sincerely,

  
Barry Lynn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY  
ARTICLES**

**Article I**

The name of this Limited Liability Company is:

The Lynn Group, LLC

**Article II**

The street address of the LLC is:

3650 N. 52<sup>nd</sup> Avenue  
Hollywood, Florida 33021

The mailing address of the LLC is:

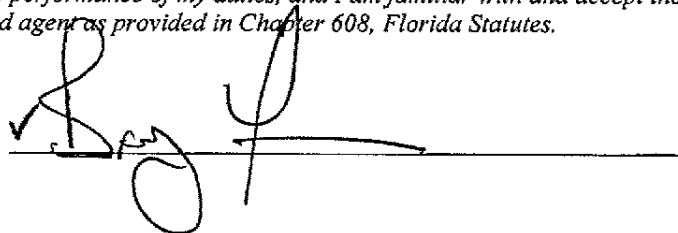
3650 N. 52<sup>nd</sup> Avenue  
Hollywood, Florida 33021

**Article III**

The name of the registered agent is:

Barry Lynn  
Address: 3650 N. 52nd Avenue  
Hollywood, Florida 33021

*Having been named 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 the position as registered agent as provided in Chapter 608, Florida Statutes.*



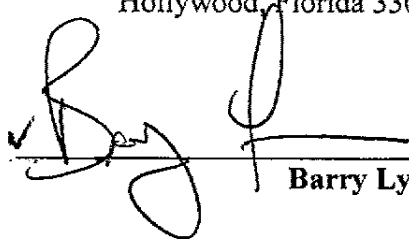
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TALLAHASSEE, FLORIDA

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**Article IV**

The Managing Member is:

Barry Lynn  
Address: 3650 N. 52nd Avenue  
Hollywood, Florida 33021



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Barry Lynn

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TALLAHASSEE, FLORIDA