

L 05000003545

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000007673 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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JAN 11 PM 1:36
DIVISION OF CORPORATIONS

FILED
2004 JAN 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

the big brain group, l.l.c.

WA
01/12/05

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

yp

405000007673

4

**ARTICLES OF ORGANIZATION
OF
The Big Brain Group, L.L.C.**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company shall be The Big Brain Group, L.L.C. ("Company").

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company shall have perpetual existence unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSE

This Company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida as the members from time to time determine to be appropriate in their discretion.

ARTICLE IV - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash and property from time to time determined appropriate in their discretion.

ARTICLE V - ADDRESS

The mailing address and street address of the principal office of the Company shall be 100 NW 70th Avenue, Plantation, FL 33337.

Michael L. Klein, Esq.
Shepard & Leskar, P.A.
100 N.W. 70th Avenue
First Floor
Plantation, Florida 33317
(954) 915-8120
Florida Bar No. 858358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN 11 PM 12:35

FILED

405000007673

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 100 NW 70th Avenue, Plantation, Florida 33317, and the name of the initial Registered Agent of this Company is Michael Klein.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

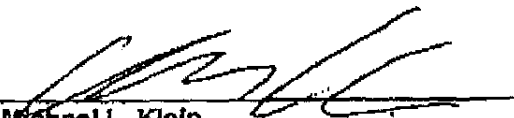
The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX - MEMBERS & ORGANIZER

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company and the Organizer are:

- 1. Michael Klein
100 NW 70th Avenue
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Plantation, Broward County, Florida this 11 day of January 2005.


Michael L. Klein

STATE OF FLORIDA :

SECRETARY
TALLAHASSEE
FLORIDA

2004 JAN 11 PM 12:35

FILED

H05000007673

SS:

COUNTY OF BROWARD :

ACKNOWLEDGED before me this 11 day of January, 2005, by Michael L. Klein, who is personally known to me.

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD301759
EXPIRES 3/18/2008
BONDED THRU 1-888-NOTARY

[Signature]
Notary Public State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Big Brain Group, L.L.C., as designated in the Articles of Organization, Michael L. Klein, agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of their duty and is familiar with and accepts the obligations of the position of registered agent.

Date: 1/11/5

[Signature]
Michael L. Klein Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN 11 PM 12:35

FILED

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Michael L. Klein, known to me to be the person who accepted this designation as Registered Agent of the aforesaid Company, and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 11 day of January, 2005.

[Signature]
Notary Public State of Florida
My Commission Expires:

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD301759
EXPIRES 3/18/2008
BONDED THRU 1-888-NOTARY

H05000007673