

LOS 0000 10784

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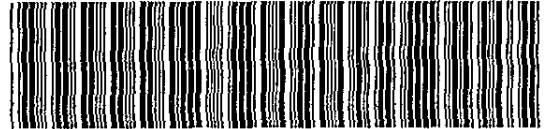
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TALLAHASSEE, FLORIDA

LOS-10784  
JR

MICHAEL A. ALTES  
ATTORNEY AT LAW  
4219 LEXINGTON AVENUE  
JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

January 21, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Organization of Asterion Investments, L.L.C

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization of Asterion Investments, L.L.C. along with a copy of the same. Please return a file stamped copy to this office. Also enclosed is a check in the amount of \$125.00 representing the filing fee of \$100.00 and the registered agent fee of \$25.00.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

  
Joan Kenny Altes  
Office Manager

Enclosures

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**ARTICLES OF ORGANIZATION OF ASTERION INVESTMENTS  
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: Asterion Investments, L.L.C.

**ARTICLE II — Address:**

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

1105 Cheetah Trail  
Winter Springs, Florida 32708

**ARTICLE III — Duration:**

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

**ARTICLE IV — Management:**

☐ The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Adam Abitbol  
1105 Cheetah Tr.  
Winter Springs, FL 32708

Douglas Tomczak  
1105 Cheetah Tr.  
Winter Springs, FL 32708

**ARTICLE V — Admission of Additional Members:**

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

Additional members may be admitted only upon the unanimous consent of all the members and only after agreeing to be bound by the provisions of the Regulations. Assignees of members

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may be admitted in accordance with Article IX of the Regulations.

#### **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 Limited Liability Company shall not be dissolved by the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a member.

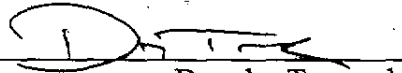
#### **ARTICLE VII - Regulations.**

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 13 day of January, 2005.



Adam Abitbol



Douglas Tomczak

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

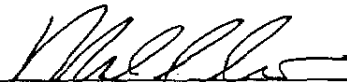
1. The name of the Limited Liability Company is:

Asterion Investments, L.L.C.

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

Michael A. Altes  
4219 Lexington Avenue  
Jacksonville, Florida 32210

*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.*



Michael A. Altes

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