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ORDER DATE: February 24, 2005

ORDER TIME : 1:29 PM

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1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

LMH CAPITAL HOLDINGS, L.L.C.

EFFECTIVE DATE:

	ARTICLES	OF	INC	ORPORAT	ION	
	CERTIFICA	TE	OF	LIMITED	PARTNE	RSHIE
XX	ARTICLES	OF	ORG	ITAZIMA	ИС	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR LMH CAPITAL HOLDINGS, L.L.C.



ARTICLE I - NAME

The name of the Limited Liability Company is: LMH CAPITAL HOLDINGS, L.L.C.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 19495 Biscayne Boulevard, Suite 204, Aventura, FL 33180.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

LEONARD M. HOCHSTEIN 19495 Biscayne Boulevard, Suite 204 Aventura, FL 33180

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

<u>ARTICLE VII - INITIAL MANAGER</u>

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

LEONARD M. HOCHSTEIN 19495 Biscayne Boulevard, Suite 204 Aventura, FL 33180

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

<u>ARTICLE X - AMENDMENT</u>

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

his A day of FEBAUARY. 2005.

LEONARD M. HOCHSTEIN

Authorized Representative of the Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is LMH CAPITAL HOLDINGS, L.L.C.

The name and address of the registered agent and office is:

LEONARD M. HOCHSTEIN 19495 Biscayne Boulevard, Suite 204 Aventura, FL 33180

Having been named as registered agent and to accept service of process for the abovenamed 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 positions as registered agent.

Date: 2005

LEONARD M. HOCHSTEIN

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