

#59

Apr. 11. 2005

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

PLANET FIVE USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLANET FIVE USA, LLC

ARTICLE II - Address:

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

Principal Office Address:

9485 Regency Square Boulevard
Suite 107
Jacksonville, FL 32225

Mailing Address:

9485 Regency Square Boulevard
Suite 107
Jacksonville, FL 32225

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jon Horowitz

Name

9485 Regency Square Boulevard

Florida street address (P.O. Box **NOT** acceptable)

Jacksonville FL 32225

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Paul Rohan

7311 Ramoth Drive

Jacksonville, FL 32226

MGRM

Michael Malka

91 East Linden Avenue

Englewood, New Jersey 07631

MGRM

Gary Abrahams

131 Regatta Boulevard

Jupiter, FL 33477

MGRM

Gregory L. Laubach

1378 Kersey Lane

Rockville, MD 20854

MGRM

Jon D. Horowitz

354 Winthrop Road

Teaneck, NJ 07666

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

Jon D. Horowitz

Typed or printed name of signee

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