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M. HODGES

To:

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

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

LIMITED LIABILITY COMPANY

BERMCON, LLC

Certificate of Status	0
Certified Copy	1
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Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561.394.3862



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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Today's Date: Tuesday, July 05, 2005 1:17:38 PM

Comments:

Please file the attached Articles of Organization of Bermcon, LLC.
Thank you.

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**ARTICLES OF ORGANIZATION
OF
BERMCON, LLC**

**ARTICLE I
NAME**

The name of the limited liability company is BERMCON, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 1515 North Federal Highway, Suite 306, Boca Raton, Florida 33432.

**ARTICLE III
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Mitchell Kirschner
1801 North Military Trail, Suite 200
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 5th day of July, 2005.



Mitchell Kirschner, Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 BERMCON, LLC.
2. The name and Florida street address of the registered agent and office are:

Mitchell Kirschner
1801 North Military Trail, Suite 200
Boca Raton, Florida 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent



Mitchell Kirschner

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