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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLE I - NAME

The name of the limited liability company is 1220, LLC.

ARTICLE II - DURATION

This period of duration for the limited liability company shall be: Perpetual.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 1230 NW 7 Street, Miami, Florida 33125.

ARTICLE IV - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V - INITIAL MEMBERS AND MANAGEMENT

The limited liability company is to be managed by the members, and the names and addresses of the members are as follows:

NAME	<u>ADDRESS</u>
Herbert L. Simon	Jeannette Simon
2721 SW 27 th Avenue	2721 SW 27 th Avenue
Miami, Florida 33131	Miami, Florida 33131
Richard W. Lyons	Patricia L. Lyons
1230 NW 7 Street	1230 NW 7 Street
Miami, Florida 33125	Miami, Florida 33125

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company only upon the unanimous consent of all existing members.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall continue the business of the limited liability company upon 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.

ARTICLE VIII - CONTRACTING AND DEBTS

Any member of the limited liability company, acting without the other members, shall be authorized to contract in all matters, including matters of debt, on behalf of the limited liability company. In addition, instruments and documents providing for the acquisition, mortgage or disposition of real or personal property of the limited liability company, shall be valid and binding upon the company if they are executed by one member of the limited liability company.

ARTICLE IX - POWERS

The limited liability company will have the same powers as an individual to do all things necessary to carry out it's business and affairs, including, without limitations, all powers set forth in Florida Statutes 608.404, as from time to time amended, and the following powers:

A) Sue or be sued, or complain or defendant, in its name.

14

- B) Purchase, take, receive, lease, subscribed for, or otherwise acquire, own, hold, improve, vote, use or otherwise deal in or with real or personal property, or an interest in real or personal property or any legal or equitable property, wherever located.
- C) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, lend or otherwise dispose of, all or any part of its property and assets.
- D) Make contracts or guarantees or incur liabilities, borrow money, issue its notes, bonds or other obligations; secure any of its obligations by mortgage or pledge of all or any of it's property, franchises and income; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned directly or indirectly by the contracting company; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting company, or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company.
- E) Lend money, invest or reinvest it's funds, or receive and hold real or personal property as security for repayment.
- F) Conduct it's business, locate offices and exercise the powers granted by this chapter within or without this State.
- G) Elect or appoint managers and agents of the limited liability company, define their duties, fix their compensation and lend them money and credit.

- H) Make and amend its regulations, not inconsistent with it's articles of organization or with the Laws of this State, for the administration and regulation of the affairs of the company.
- 1) Make donations for the public welfare or for charitable, scientific, or educational purposes.
- J) Indemnify a member or manager or any other person as provided in this chapter against expenses actually and reasonably incurred by him or her or it in connection with the defense of an action, suit or proceeding, whether civil or criminal, in which he or she or it is made a party.
- K) Cease its activities and surrender its certificate of organization.

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- L) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the company is organized.
- M) Transact any lawful business that will be in aid of governmental policy.
- N) Be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
- O) Make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the company

ISIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the undersig Organization this day of July, 2005. (In a Statutes, the execution of this Affidavit consi perjury that the facts stated herein are true.)	
Richard W. Lyons, Member	Herbert L. Signon, Managing Member
Pairicia L. Lyons, Member	Jannette Simon, Member
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
The foregoing instrument was sworn to and sulast aforesaid, this 7 / day of July, 2005 by L. Lyons and Jeannette Simon as Members of me at the time of notarization and Twho oproduced (type of identification)	Richard W. Lyons, Herbert L. Simon, Patricia 1220, LLC who personally appeared before
My Commission Expires:	NOTARY PUBLIC (SEAL) (print name)
	OFFICIAL NOTARY SEAL GARY V SMITH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD094613 MY COMMISSION EXP. MAR. 12,2106

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.

- The name of the limited liability company is: 1220, LLC
- 2. The name and the Florida street address of the registered agent are:

Name:

4 . 4 7 3th

MICHAEL D. LYONS

Address:

1230 NW 7 Street

Miami, Florida 33125

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated int his 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 D. LYONS, ESQ., Registered Agent