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Account Name : FRANK, WEINBERG, BLACK, P.L.
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LIMITED LIABILITY COMPANY

TAD INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
TAD INVESTMENT GROUP, LLC**

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is: TAD INVESTMENT GROUP, LLC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is 19501 W. Country Club Drive, #406, Aventura, Florida 33180.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Adam R. Hurwitz, 19501 W. Country Club Drive, #406, Aventura, Florida 33180.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

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

<u>Name</u>	<u>Address</u>
MGRM	Adam R. Hurwitz 19501 W. Country Club Drive, #406 Aventura, Florida 33180
MGRM	Darryl Kaplan 4101 North 50 th Avenue Hollywood, Florida 33021

Dated this 20th day of September, 2005


Adam R. Hurwitz, Authorized Representative

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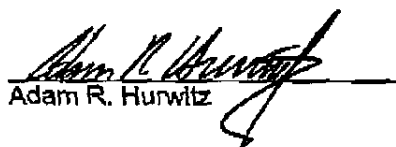
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: TAD INVESTMENT GROUP, LLC.
2. The name and address of the registered agent and office is:

Adam R. Hurwitz
19501 W. Country Club Drive, #406
Aventura, Florida 33180

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.


Adam R. Hurwitz

9/20/05
(Date)

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