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**STEVEN A. WAGNER, P.A.**  
ATTORNEY AT LAW  
JEFFERSON PILOT FINANCIAL CENTER  
3275 WEST HILLSBORO BOULEVARD, SUITE 205  
DEERFIELD BEACH, FLORIDA 33442

STEVEN A. WAGNER

MEMBER: FLORIDA AND  
DISTRICT OF COLUMBIA BARS  
September 12, 2005

TELEPHONE : (954) 418-0347  
FACSIMILE : (954) 418-0355

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Sent Via Fed/Ex: 8481-3535-9162

409 East Gaines Street  
Tallahassee, Florida 32399

**RE: OGIS, LLC**

**ATTENTION: New Filing Department**

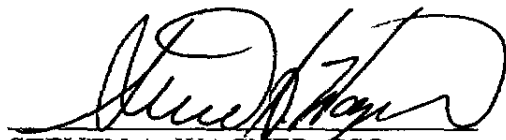
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Organization, including acceptance of registered agent, of the above proposed Florida Profit Limited Liability Company and a check in the amount of \$155.00, reflecting payment of the Filing Fee, R.A. Designation and one (1) Certified Copy of the Articles. **Please return said certified copy and all accompanying documents to my attention at the following address:**

**STEVEN A. WAGNER, P.A.**  
3275 West Hillsboro Boulevard, Suite 205  
Deerfield Beach, Florida 33442

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,



STEVEN A. WAGNER, ESQ.

SAW:is

Enc.

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**ARTICLES OF ORGANIZATION OF**  
**OGIS, LLC**  
**A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

**ARTICLE I - NAME**

The name of the Company is OGIS, LLC.

**ARTICLE II - DURATION**

The existence of the Company shall commence as of the date these Articles of Organization are filed by the Department of State and shall continue in perpetuity from that date unless earlier dissolved in accordance with the provisions of Article VI herein.

**ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the Company is 4629 Rothchild Drive, Coral Springs, Florida 33067.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of the Company is Ismail Ercan, 4629 Rothchild Drive, Coral Springs, Florida 33067.

**ARTICLE V - ADDITIONAL MEMBERS**

Additional members may be admitted to the Company only upon the unanimous written consent of all of the then existing Members of the Company, which consent may be unreasonably withheld.

**ARTICLE VI - MANAGEMENT**

The management of the Company shall be vested in it's managers which shall consist of one or more

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individuals duly elected by the Members in the manner set forth in the Regulations of the Company. The name and address of the initial manager who is to serve as manager until the first annual meeting of the Members or until her successors shall have been duly elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
OSMAN GUNDUZ, MGR.	2900 N.E. 14 <sup>th</sup> Street, #902, Pompano Beach, Florida 33009

#### ARTICLE VII - REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

#### ARTICLE VIII - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12<sup>th</sup> day of September, 2005.

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

OSMAN GUNDUZ

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared OSMAN GUNDUZ who has produced a Florida Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of September 2005.

(SEAL)  Steven A. Wagner  
My Commission DD094700  
Expires March 03, 2006

  
NOTARY PUBLIC Signature

My commission expires:  
Commission Number:

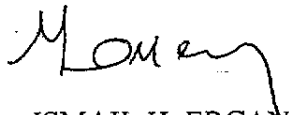
\_\_\_\_\_  
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**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:**  
**OGIS, LLC**  
**AS DESIGNATED IN ARTICLES OF ORGANIZATION**

Having been named as the Initial Registered Agent to accept service of process for the above stated Limited Liability Company, at the place designated in the Articles of Organization, I am familiar with and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date: 9/12/05

  
ISMAIL H. ERCAN  
Registered Agent

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