

Sent By: Rothman & Tobin;  
Division of Corporations

305 895 7175

Nov-23-05 4:37PM

Page 1  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000271783 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ROTHMAN & TOBIN, P.A.  
Account Number : I20000000031  
Phone : (305) 895-3225  
Fax Number : (305) 895-7175

RECEIVED

05 NOV 23 PM 3:38

DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 23 AM 11:44

FILED

LIMITED LIABILITY COMPANY

DG MIAMI GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

11/28/05

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000271783 3

**ARTICLES OF ORGANIZATION  
FOR  
DG MIAMI GROUP LLC**

**ARTICLE I - NAME**

The name of this Limited Liability Company is **DG MIAMI GROUP LLC**.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 6365 Collins Avenue, Unit 4302, Miami Beach, FL 33140.

**ARTICLE III - DURATION**

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by managers, and the names and addresses of such managers who are to serve as managers are:

Anthony J. Demartino, Jr.  
6365 Collins Avenue, Unit 4302  
Miami Beach, FL 33140

Michael R. Gavenchak  
6365 Collins Avenue, Unit 4302  
Miami Beach, FL 33140

**ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a favorable vote by a majority of members.

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be as agreed upon by the majority of the surviving members at that time.

H05000271783 3

H05000271783 3

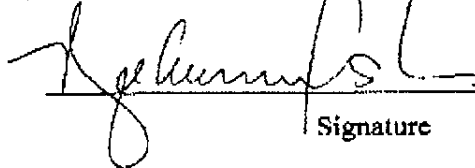
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the limited liability company is **DG MIAMI GROUP LLC**
2. The name and the Florida street address of the registered agent are:


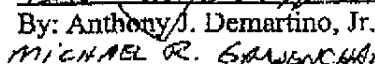
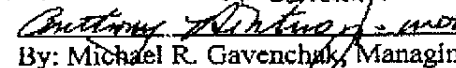
**MICHAEL S. TOBIN**  
11900 Biscayne Boulevard, Suite 740  
Miami, FL 33181

*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.*

  
\_\_\_\_\_  
Signature

The Undersigned, a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated October 2<sup>nd</sup>, 2005.

  
By: Anthony J. Demartino, Jr., Managing Member  
  
BY MICHAEL R. GAVENCHAK  
  
By: Michael R. Gavenchak, Managing Member

FILED  
05 NOV 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000271783 3