

DIVISION DEC. 5. 2005 at 9:51 AM

NO. 752

P.1

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I20040000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9850

LIMITED LIABILITY COMPANY

ROTHSTEIN HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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DEC. 5.2005 9:51AM

NO. 752 P. 2

(((H05000277885 3)))

ARTICLES OF ORGANIZATION  
OF  
ROTHSTEIN HOLDINGS, LLC

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is: Rothstein Holdings, LLC

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is:

4030 A Sheridan Street  
Hollywood, Florida 33021

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is:

Jeffrey Rothstein  
4030 A Sheridan Street  
Hollywood, Florida 33021

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

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

Title

Address

MGR

Jeffrey Rothstein  
4030 A Sheridan Street  
Hollywood, Florida 33021

MGR

Ira Rothstein  
4030 A Sheridan Street  
Hollywood, Florida 33021

Dated this 01 day of DECEMBER, 2005.

  
Jeffrey Rothstein, 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: ROTHSTEIN HOLDINGS, LLC
2. The name and address of the registered agent and office is:

Jeffrey Rothstein  
4030 A Sheridan Street  
Hollywood, Florida 33021

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.

  
JEFFREY ROTHSTEIN

12/1/05  
(Date)

FILED  
2005 DEC -5 AM 10:28  
TALLAHASSEE, FLORIDA

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