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### FRANK • WEINBERG • BLACK, P.L

JAY R. BESKI DAVID W. BLAC STEVEN W. DEUTSC STEVEN C. ELKI CARA-JENNA FLEEKO **NEIL G. FRAN** E. J. GENEROTI **BRUCE HURWIT** LEE F. LASRI JOEL MARTIN McTAGU SHAWN L. MICHAELSO: RANDY J. NATHA: CYNTHIA L. SHER: MARC A. SILVERMA: ROBERT T. SLATOF; STEVEN A. WEINBERG

December 2, 2005

#### **VIA FEDERAL EXPRESS**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: USA SAVINGS CLUB, LLC

Ladies and/or Gentlemen:

Enclosed herewith please find the original and one (1) copy of Articles of Organization relative to the above-referenced new business entity.

A check in the amount of \$125.00 is enclosed which represents the filing fee of \$100.00 and the registered agent fee of \$25.00 on the entity.

Should you have any questions, or require any additional information, please feel free to contact the undersigned.

Cordially,

FRANK WEINBERG & BLACK, P.L.

E. V. OENEROTTI

EJG:jbn

enclosures

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# ARTICLES OF ORGANIZATION OF USA SAVINGS CLUB, L.L.C.

#### ARTICLE I

NAME

The name of the Limited Liability Company is:

USA SAVINGS CLUB, L.L.C.

#### ARTICLE II

#### **PURPOSE**

This Limited Liability Company is organized for the following purposes: (i)To engage in every aspect of a buyer's club limited liability company and to carry on services incident to the developments of a buyer's club and premium discount program; and (ii) To own property [real and/or personal], enter into contracts; and (iii) To carry on any business necessary or incidental to the accomplishment or furtherance of the purposes and objects of this Limited Liability Company. The operation of this Limited Liability Company shall be carried out only through its member(s), officer(s), employee(s) and/or agent(s).

#### **ARTICLE III**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 3931 West State Road 84, #304, Davie, FL 33312.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of Professional Limited Liability Company is: E. J. Generotti, Esquire. The street address of the initial registered office of the

SECRETARY OF STATE

		× ,
Professional Limited Liability Company in the State of Florida is:	7805 SW 6 Court,	,
Plantation, Florida 33324.	·· <del>·</del>	
IN WITNESS WHEREOF, the undersigned subscribing Member	r has executed these	:
Articles of Organization effective this $17^{\frac{1}{12}}$ day of $10^{\frac{1}{12}}$	<i>ler</i> , 2005.	
TERRENCE MOWE	RY 2005 DEC -5	SECRETARY
STATE OF FLORIDA )	<b>АН.</b>	) (2) (오)
:SS COUNTY OF BROWARD )	?A∏€*82  0: 52	<u> </u>
I HEREBY CERTIFY, that on this day before me an officer acknowledgments of deeds, personally appeared TERRENCE MC known, and acknowledged that he executed the foregoing articles of org duly authorized.	OWERY to me well	
I FURTHER CERTIFY, that the person making this acknowled known to be the person described in and who presented his drive license number, to-wit: FL <u>coresented</u> FL ΔL.		
IN WITNESS WHEREOF, I have hereunto set my hand and aff at Plantation in the County and State aforesaid, this the $10\%$ day 2005.	fixed my official seal of November, A.D.	
Notary Public State of Florida Judith B Noonan My Commission DD388297 Expires 03/29/2009  Notary Public in and to State of Florida	•	
My Commission expires: Judit Print Name	h B Noonan	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned professional 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: USA SAVINGS CLUB, L.L.C.
- 2. The name and address of the registered agent and office is:

E. J. Generotti, Esquire 7805 SW 6 Court Plantation, Florida 33324

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.

A Generatti, Esquire

Nr 38 2005
(Date)

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