

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****BUTTERS POMPANO, LLC**

Certificate of Status	1
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Corporate Filing Menu

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H06000017217 3

**ARTICLES OF ORGANIZATION  
OF  
BUTTERS POMPANO, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is BUTTERS POMPANO, LLC (the ACompany@).

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 6820 Lyons Technology Circle, Suite 100, Coconut Creek, Florida 33073.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Malcolm Butters	6820 Lyons Technology Circle Suite 100 Coconut Creek, FL 33073

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IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 19 day of January, 2006.

  
Malcolm Butters,  
Authorized Representative of Members

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is BUTTERS POMPARO, LLC.
2. The name and street address of the registered agent and office are:

Malcolm Butters  
6820 Lyons Technology Circle, Suite 100  
Coconut Creek, FL 33073

Dated: January 19, 2006

  
Malcolm Butters,  
Authorized Representative of Members

**REGISTERED AGENT-S ACCEPTANCE**

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January 19, 2006

  
Malcolm Butters, Registered Agent

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