

# Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

Exom:

Account Name : FRANCIS X. CASTORO, P.A.

Account Number : 120020000153 ; (954)922-0505 Phone : (954)922-4674

Fax Number

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4/4/2006

LAW OFFICES OF

FRANCIS X. CASTORO, P.A. 6555 POWERLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: 954-922-0505

TELECOPIER: 954-491-8720

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April 3, 2006

Attn: ELECTRONIC FILING / FACSIMILE SECTION FLORIDA DEPARTMENT OF STATE P. O. Box 6327 Tallahassee, Florida 32314

FAX NUMBER:

: PAGE SENT: 3

RE: FORMATION OF LIMITED LIABILITY COMPANY

ACCOUNT NUMBER:

I20020000153

LLC BEING FORMED: PROSTAR MARKETING, LLC

Dear Ms. Secretary:

Please find transmitted the following:

- ARTICLES OF ORGANIZATION
- DESIGNATION OF REGISTERED AGENT в.

BILLING: Please charge the Filing Fee to the above-noted Account.

After filing, please forward the CERTIFICATE representing the filing of the above LLC TO:

FRANCIS X. CASTORO, Esq. FRANCIS X. CASTORO, P.A. 6555 POWRLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

Frank Castoro

FXC/jg encls.

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# ARTICLES OF ORGANIZATION FOR PROSTAR MARKETING, LLC

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#### ARTICLE I - NAME

The name of the Limited Liability Company is: PROSTAR MARKETING, LLC, a Florida Limited Liability Company.

### ARTICLE II - ADDRESS

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

3032 E. COMMERCIAL BOULEVARD, #23 FORT LAUDERDALE, FLORIDA 33308

#### ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: APRIL 3, 2006. The period of duration for the Limited Liability Company shall be: PERPETUAL

# ARTICLE IV - MEMBERSHIP

The Limited Liability Company is comprised of the following Members:

FRANK CASTORO 6555 POWERLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing Members to admit additional Members and the terms and conditions of the admissions shall be only upon the express unanimous approval of the existing Members.

# ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by the sole Member as the Managing Member whose name and address is as follows:

FRANK CASTORO - MANAGING MEMBER 6555 POWERLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309

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ACKNOWLEDGED:

BY: FRANK CASTORO

Signature of a Member or authorized representative of a Member.

In accordance with section 608.408(3), Florida Statutes, the execution of this instrument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

# 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: PROSTAR MARKETING, LLC.
- The name and address of the Registered Agent and office is:

FRANCIS X. CASTORO, ESQ. 6555 POWERLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309

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.

BY: FRANCIS X. CASTORO

DATE: APRIL 3, 2006

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