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### KEELEY, HAYES, GARRETT, LEE & MAHLE

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BOCA RATON (561) 392-4300 FAX (561) 392-4409

RUSLEY C. MEEKER (1931 - 1995)

\*\* Member of Florida, New York and New Jersey Bars

\*Member of Florida and Massachusetts Bars (retired)

September 21, 2006

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: KSI ALLIANCE, LLC

VIA FEDERAL EXPRESS

To Whom It May Concern:

On behalf of the above entity, I am enclosing the original and two (2) copies of the Articles of Organization and a check for \$155.00 representing the filing fee and the amount for one certified copies of the Articles.

Please forward the original and one certified copy to our office at your earliest convenience. If you have any questions feel free to contact me.

James B. Haves

E-Mail: Bocalaw7@aol.com

JBH/edm

enclosures

#### **ARTICLES OF ORGANIZATION**

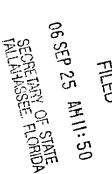
**OF** 

#### KSI ALLIANCE, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

## ARTICLE I NAME

The name of this Limited Liability Company is: KSI ALLIANCE, LLC.



## ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of this Limited Liability Company is 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431.

## ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

## ARTICLE IV REGISTERED AGENT and REGISTERED OFFICE

The Registered Agent for this Limited Liability Company shall be ANTHONY HILLIARD and the Registered Office shall be located at 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431 or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

## ARTICLE V MANAGING MEMBERS and ADDRESSES

The four (4) Managing Members for this Limited Liability Company shall be ANTHONY HILLIARD whose address is 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431; LUCIANO CAPICCHIONI, 1455 Ocean Drive, #1106, Miami Beach, Florida 33139; EDWARD RODGERS, whose address is 9121 Northwest 17<sup>th</sup> Street, Plantation, Florida 33322, and TIM ROBBIE, whose address is 9121 Northwest 17<sup>th</sup> Street, Plantation, Florida 33322.

## ARTICLE VI EFFECTIVE DATE

The effective date for this Limited Liability Company shall be the date these Articles of Organization are filed with the Florida Secretary of State.

## ARTICLE VII INDEMNIFICATION OF MEMBER, MANAGING MEMBER, MANAGING REPRESENTATIVE and AUTHORIZED REPRESENTATIVE OF MEMBER

Every member, Managing Member, Managing Representative and authorized representative of a member of this Limited Liability Company shall be indemnified by the Company, as permitted by law, against all expenses and liability, including counsel fees, reasonably incufred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a member of this Limited Liability Company, whether or not he/she is a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company may be entitled.

## ARTICLE VIII AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

## ARTICLE IX AFFIRMATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida, this 2 day of September, 2006.

ANTHONY-HILLIARD

### CERTIFICATE ACCEPTING DESIGNATION

AS

#### REGISTERED AGENT

**OF** 

## KSI ALLIANCE, LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431, 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 as provided for in Chapter 608, Florida Statutes.

ANTHONY HILLIARD, Registered Agent