

# Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

TUBITO ASSET MANAGEMENT LLC

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Nov 06 2006 23:14

#### **ARTICLES OF ORGANIZATION**

OF

#### TUBITO ASSET MANAGEMENT LLC

#### ARTICLEI

#### Name

The name of this limited liability company is TUBITO ASSET MANAGEMENT LLC (hereinafter "the Company").

#### ARTICLEII

#### Address

The mailing address and principal office is 2081 S.W. 70th Ave., Unit H-10, Davie, FL 33317

#### ARTICLEIII

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLEIV

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133 06 NOV -7 AH II: 48
SECRETARY OF STATE

#### ARTICLEY

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

#### ARTICLE VI

#### Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

#### ARTICLEVII

#### Management

The Company will be managed by one (1) manager and is, therefore, a member-managed company. The following shall be the initial manager:

#### Mark Tubito

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

Mitchell S. Polansky, Esq.

#### ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 6th day of November 2006.

Mitchell 5. Polan

STATE OF FLORIDA

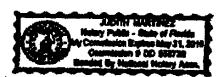
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 6th day of November 2006.

OF FLORIDA AT LARGE

My Commission Expires:



ECER

# ACCEPTANCE OF REGISTERED AGENT FOR

### TUBITO ASSET MANAGEMENT LLC

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of TUBITO ASSET MANAGEMENT LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent. I have caused this statement to be signed on this 6th day of November 2006.

Mitchell Polani

Nov 06 2006 23:14