

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

Effective Date

6/28/07

From:

Account Name : FRANCIS X. CASTORO, P.A.
Account Number : I20020000153
Phone : (954) 922-0505
Fax Number : (954) 922-4674

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PROSTAR FINANCIAL SERVICES, LLC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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FRANCIS X. CASTORO, P.A.

500 WEST CYPRESS CREEK ROAD, SUITE 500

FORT LAUDERDALE, FLORIDA 33309

Telephone: 954-922-0505

Facsimile: 954-351-7475

fcastoro@bellsouth.net

June 28, 2007

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: 120020000153

LLC BEING FORMED: **PROSTAR FINANCIAL SERVICES, LLC**

Dear Ms. Secretary:

Please find transmitted the following:

- A. ARTICLES OF ORGANIZATION
- B. DESIGNATION OF REGISTERED AGENT

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.~~

500 W. CYPRESS CREEK ROAD, SUITE 500

FORT LAUDERDALE, FLORIDA 33309

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

Sincerely,

Frank Castoro
FXC/jg
encs.

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**ARTICLES OF ORGANIZATION
FOR
PROSTAR FINANCIAL SERVICES, LLC**

Effective Date

6/28/07

ARTICLE I - NAME

The name of the Limited Liability Company is: **PROSTAR FINANCIAL SERVICES, 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, SUITE 23
FORT LAUDERDALE, FLORIDA 33308**

ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: **JUNE 28, 2007**. 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
3032 E. COMMERCIAL BOULEVARD, #23
FORT LAUDERDALE, FLORIDA 33308**

**JAY HARRIS
4613 N. UNIVERSITY DRIVE, SUITE 244
CORAL SPRINGS, FLORIDA 33067**

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right 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 all of the existing Members.

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed jointly by the following Members as the Managing Members whose names are follows:

**FRANK CASTORO
JAY HARRIS**

ACKNOWLEDGED:

BY:


FRANK CASTORO


JAY HARRIS

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.

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**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 FINANCIAL SERVICES, LLC.**

2. The name and address of the Registered Agent and office is:

**FRANK CASTORO
500 W. CYPRESS CREEK ROAD, SUITE 500
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:


FRANK CASTORO

DATE: JUNE 28, 2007

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