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ORDER DATE: November 1, 2007
ORDER TIME: 9:13 AM
ORDER NO. : 299179-005
CUSTOMER NO: 11123A
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NAME: POULIMENOS, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION OF POULIMENOS, LLC

for the purpose pride providing

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of professional limited liability companies for profit. We declare that the following Articles shall serve as authority for the conduct of the business of the limited liability company.

# ARTICLE ONE NAME; PRINCIPAL PLACE OF BUSINESS; MAILING ADDRESS OF BUSINESS

The name of the limited liability company shall be POULIMENOS, LLC, with its principal office at 401 Camino Gardens Blvd., Boca Raton, Palm Beach County, Florida 33431, but it shall have authority to establish such other offices at any other locations as its members may designate. The mailing address of the limited liability company shall be c/o Building Exchange Company, 401 Camino Gardens Blvd., Boca Raton, Palm Beach County, Florida 33431.

#### ARTICLE TWO POWERS AND PURPOSES

The limited liability company is authorized to conduct and transact any and all business lawful in the State of Florida for limited liability companies. Nothing contained herein shall be deemed or construed to authorize or permit the limited liability company to exercise any power or perform any act which a limited liability company may not exercise or perform under Florida law.

#### ARTICLE THREE EXERCISE OF POWERS

All limited liability company powers shall be exercised, and the business of the limited liability company shall be managed, by and under the direction of the manager of the company. This Article may be amended from time to time in the regulations of the limited liability company by a vote of two-thirds (2/3) of the members of the company.

#### ARTICLE FOUR MANAGEMENT

Management of this limited liability company is reserved to its managers, whose names and addresses is/are:

DIANA POULIMENOS 843 Havana Drive Boca Raton, FL 33487

The managers may delegate to any or all of its members, in the Regulations of the limited liability company, such management authority as the managers may determine to be in the best interest of the limited liability company, subject to the provisions of Florida law, as amended from time to time.

#### ARTICLE FIVE MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by a vote of two-thirds (2/3) of the members. Contributions of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of seventy-five percent (75%) of the members.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of seventy-five (75%) of the remaining members.

#### ARTICLE SIX CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100.00 shall be paid to the limited liability company by each member named herein. Additional capital contributions will be made as required for investment purposes, as determined by two-thirds (2/3) of the members. All members shall make equal contributions to the company.

#### **ARTICLE SEVEN**

#### **PROFITS AND LOSSES**

- A. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company which remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being November 1, 2007.
- B. Losses. All losses that occur in the operation of the limited liability company shall be paid out of the capital of the company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

### ARTICLE EIGHT DURATION

This limited liability company shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

# ARTICLE NINE INITIAL REGISTERED OFFICE AND INITIAL REGISTER AGENT

The address of the initial registered office of the limited liability company is 401 Camino Gardens Blvd., Boca Raton, FL 33431. The name of the initial registered agent at that address is Joel H. Feldman.

THE UNDERSIGNED, BEING THE ORIGINAL MEMBERS OF THE LIMITED LIABILITY COMPANY CERTIFY THAT THIS INSTRUMENT CONSTITUTES THE PROPOSED ARTICLES OF ORGANIZATION OF POULIMENOS, L.L.C.

EXECUTED by the undersigned at Boca Raton, Florida this day of November, 2007.

JOEL H. FELDMAN