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TALLAHASSEE, FLORIDA

T. CLINE

MAY -5 2008

EXAMINER

LAW OFFICES  
DAVID A. SCHWARTZ, P.A.  
150 SOUTH PINE ISLAND ROAD  
SUITE 320  
PLANTATION, FLORIDA 33324

DAVID A. SCHWARTZ

TELEPHONE (954) 472-0199  
FAX (954) 472-9317

APRIL 30, 2008

FLA. DEPARTMENT OF STATE :

PLEASE FILE THE TWO(2) ENCLOSED  
ARTICLES OF ORGANIZATION IN THE  
FOLLOWING ORDER —

FIRST

BUDIN ROTH GROUP, L.L.C.

SECOND

KEVIN MITCHELL GROUP, L.L.C.

THANK YOU FOR YOUR ASSISTANCE

David A. Schwartz, P.A.  
DAVID A. SCHWARTZ, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ESQ.

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BUDIN ROTH GROUP, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. SCHWARTZ, ESQ.  
(Name of Person)

DAVID A. SCHWARTZ, P.A.  
(Firm/Company)  
150 S. PINE ISLAND ROAD  
SUITE 320  
(Address)

PLANTATION, FL 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. SCHWARTZ, ESQ. at 954 472-019  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee & Certificate of Status & Certified Copy<br>(additional copy is enclosed) |
|--|---|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION FOR  
BUDIN ROTH GROUP, L.L.C.,  
a Florida Limited Liability Company**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

**BUDIN ROTH GROUP, L.L.C.**

**ARTICLE II  
PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 11555 Heron Bay Blvd., Suite 200, Coral Springs, Florida 33076.

**ARTICLE III  
DURATION**

The Limited Liability Company shall exist in perpetuity from the date of filing these Articles with the Department of State, unless otherwise dissolved.

**ARTICLE IV  
POWERS**

The Limited Liability Company shall have the power to conduct business in the State of Florida and throughout the world and the Limited Liability Company shall have the power to do and everything not prohibited to it by law.

**ARTICLE V  
MANAGEMENT**

The Limited Liability Company is to be managed by the managers and the names and addresses of the initial managers are:

**KEVIN ROTH**  
10940 N.W. 78<sup>th</sup> Place  
Parkland, Florida 33076

**MITCHELL BUDIN**  
10920 N.W. 78<sup>th</sup> Place  
Parkland, Florida 33076

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**ARTICLE VI**  
**REGISTERED AGENT**

The initial registered agent of this Limited Liability Company and his address is as follows: David A. Schwartz, Esquire, 150 South Pine Island Road, Suite 320, Plantation, Florida 33324.

**ARTICLE VII**  
**MEMBERS RIGHTS TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members of the Limited Liability Company shall have the right to continue the business of the Company.

**ARTICLE VIII**  
**MEMBERS RIGHT TO ADMIT ADDITIONAL MEMBERS**

The members shall have the right and power to admit additional members to the Limited Liability Company pursuant to terms and conditions as may be set forth in Regulations to be adopted from time to time.

**ARTICLE IX**  
**WITHDRAWAL OF MEMBERS**

Any Member of the Limited Liability Company may withdraw as a member of the Limited Liability Company upon the terms and conditions as may be specified in the Regulations of the Limited Liability Company as adopted and amended from time to time.

**ARTICLE X**  
**TRANSFERS AND ASSIGNMENTS OF MEMBERS INTERESTS**

The transfer or assignment of a Member's interest, or part thereof, in the Limited Liability Company shall be governed by the terms and conditions of the Regulations of the Limited Liability Company as may be adopted and amended from time to time, and by such Operating Agreement as the Members may adopt.

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**ARTICLE XI**  
**CERTIFICATES OF INTEREST**

Each Member's interest in the Limited Liability Company shall be evidenced by a "Certificate of Limited Liability Company Interest" issued to the Member by the Limited Liability Company.

**ARTICLE XII**  
**REGULATIONS**

The members shall have the power to adopt, alter, amend or repeal Regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the Company.

**IN WITNESS WHEREOF**, the undersigned, has made and subscribed these Articles of Organization for a Limited Liability Company at the City of Coral Springs, Broward County, Florida, for the uses and purposes aforesaid this 30th day of April, 2008.

  
\_\_\_\_\_  
**KEVIN ROTH**  
Managing Member/MANAGER

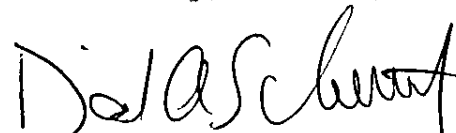
STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Kevin Roth, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Organization; and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Coral Springs, Broward County, Florida, this 30th day of April, 2008.



**DAVID A. SCHWARTZ**  
MY COMMISSION # DD 532100  
EXPIRES: June 25, 2010  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Did Take Oath ☒ OR Did Not Take Oath \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the limited liability company is **BUDIN ROTH GROUP, L.L.C.**


2. The name and address of the registered agent and office is:

David A. Schwartz, Esquire  
150 S. Pine Island Road, Suite 320  
Plantation, Florida 33324

**ACKNOWLEDGMENT:**

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.

Dated: April 30, 2008

By:   
David A. Schwartz, Esquire  
Registered Agent

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TALLAHASSEE, FLORIDA

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