

Jul. 23. 2008. 4:16PM
Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Polygon Enterprises, LLC

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J. BRYAN

JUL 24 2008

EXAMINER

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FAN: H08-179041

**ARTICLES OF ORGANIZATION
OF
POLYGON ENTERPRISES, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be **POLYGON ENTERPRISES, LLC** (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 75 Citrus Park Lane, Boynton Beach, FL 33436.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

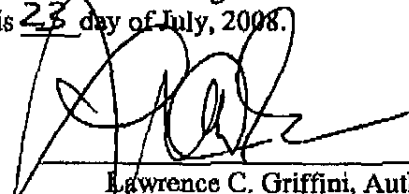
ARTICLE IV - MANAGING MEMBERS

The name and address of each Managing Member is as follows:

| | |
|----------------|--|
| Ross Cooper | c/o 75 Citrus Park Lane Boynton Beach, FL 33436 |
| William Curtin | c/o 75 Citrus Park Lane Boynton Beach, FL 33436 |

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IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 23 day of July, 2008.



Lawrence C. Griffini, Authorized
Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is **POLYGON ENTERPRISES, LLC.**

2. The name of the registered agent in the State of Florida is **Haile, Shaw & Pfaffenberger, P.A.**

3. The address of the registered agent in the State of Florida is **660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.**

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 

LAWRENCE C. GRIFFIN

Date: July 23, 2008

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