Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000267430 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From: Rosa Wong, Paralegal Account Name : AKERMAN SENTERFITT (MIAMI)

Account Number: 075471001363 : (305)374-5600 Phone

: (305)374-5095 Fax Number

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### THE PHANTOM GROUP LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN
DEC - 5 2008
EXAMINER

12-04-08 11:48AM

FROM-AKERMAN SENTERFITT

3053745095

P.01/05 F-448 T-956

One Southeust Third Avenue

www.akerman.com

Miami, Florida 33131-1714

305 374 5600 rel 305 374 5095 fix

Fort Lauderdate Jacksonville Los Angeles Madison Mianii New York Orlando Tallahassee Tampa **Tysons Corner** Washington, DC West Palm Beach

FAX COVER SHEET

From: Rosa Wong

Date: December 4, 2008

PLEASE DELIVER SPAGE(S) (including cover sheet) TO:

Name:

**Division of Corporations** 

Fax Number:

(850) 617-6383

Company:

Phone Number: (800) 927-9800

Please call (305) 374-5600 Ext. 4040 if you do not receive all the pages.

Comments/Special Instructions

RE:

The Phantom Group LLC

### PLEASE DO NOT SEND THIS COVER FAX. THIS IS ONLY FOR BILLING PURPOSES. THANK YOU!

The information contained in this transmission may be a confidential attorney-client communication or may otherwise be privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this transmittal is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original transmittal to us by mail. Thank you,

Client/Matter No: # 99997/158749

Equitrac ID: \_2482

KM2056138.1001

H08000267430 3

# ARTICLES OF ORGANIZATION OF THE PHANTOM GROUP LLC

### ARTICLE I NAME

The name of the limited liability company (the "Company") is: THE PHANTOM GROUP LLC

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are:

The Phantom Group LLC 1330 West Avenue, Suite 1907 Miami Beach, Florida 33139 Attention: Daniel Faust, Manager

### ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent are:

Daniel Faust The Phantom Group LLC 1330 West Avenue, Suite 1907 Miami Beach, Florida 331319

[Signatures on following page.]

OR THE -4 AM 8: 41

H08000267430 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization December 4, 2008.

Name: Daniel Raust

Title: Authorized Representative

но8000267430 3

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of THE PHANTOM GROUP LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of December 4, 2008.

Daniel P. Faust