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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Abington Group Holdings, LLC

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February 2, 2009

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CORPORATE CREATIONS INTERNATIONAL INC.

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SUBJECT: ABINGTON GROUP, LLC

REF: W09000004836

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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Carolyn Lewis FAX Aud. #: H09000021889 Regulatory Specialist II Letter Number: 909A00003578 850-817-8381



February 3, 2009

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ABINGTON GROUP HOLDINGS, LLC

REF: W09000004836

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Carolyn Lewis
Regulatory Specialist II
Registration Section

FAX Aud. #: H09000021889 Letter Number: 909A00003578

#### H09000021889

#### ARTICLES OF ORGANIZATION

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TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: Abington Group Holdings, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Abington Group Holdings, LLC 21690 Abington Court Boca Raton FL 33428

#### Article III. Registered Agent

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

Todd L. Siegel 21690 Abington Court Boca Raton FL 33428

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution. distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member is:

SARI J. SIEGEL. 21690 Abington Court Boen Raton FL 33428 TODD L. SIEGEL 21690 Abington Court Boca Raton FL 33428

# Article VII. Company Existence

The Company's existence shall begin effective as of January 30, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on February 2, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valcrie Hawk as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Abington Group Holdings, LLC

REGISTERED AGENT/OFFICE:

Todd L. Siegel 21690 Abington Court Boca Raton FL 33428

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TODD L. SIEGEL

by Valerie Hawk as attorney-in-fact

Date: January 30, 2009.

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