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TALLAHASSEE, FLORIDA

J. BRYAN

AUG 20 2009

EXAMINER

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WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
4TH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS**
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VITTORIA & PURDY, LLP

THEODORE J. VITTORIA, JR.***
JAMES A. PURDY*****

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August 17, 2009

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Florida Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Joey Bryan, Registration Section

Re: **FRANK FAMILY MANAGEMENT, LLC; FRANK FAMILY INVESTMENTS, LTD.**

Dear Mr. Bryan:

In connection with organizing the above named limited liability company and limited partnership with the State of Florida, enclosed are the following original executed documents for filing:

1. Articles of Organization of Frank Family Management, LLC;
2. Certificate of Designation of Registered Agent/Registered Office of Frank Family Management, LLC; and
3. Check in the amount of \$155.00 made payable to the Florida Department of State representing payment of the filing fees for Frank Family Management, LLC.

You already have in your possession the Certificate of Limited Partnership of Frank Family Investments, Ltd. and a check in the amount of \$1,052.50.

Please file the Articles of Organization and Certificate of Designation of Registered Agent for Frank Family Management, LLC prior to filing the Certificate of Limited Partnership for Frank Family Investments, Ltd.

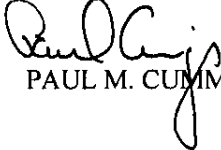
Upon filing, please return to us in the self-addressed stamped envelope enclosed the original filed documents with an appropriate stamp by your office evidencing the filing of such documents, or a stamped copy, as the case may be, and any other receipts or documents issued in connection therewith.

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Attention: Joey Bryan, Registration Section
Florida Department of State
Division of Corporations
August 17, 2009
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If you need any additional information or documentation to complete these filings, please contact the undersigned at the above Miami address.

Very truly yours,


PAUL M. CUMMINGS

PMC/efs

Enclosures

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**ARTICLES OF ORGANIZATION
FOR
FRANK FAMILY MANAGEMENT, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: **Frank Family Management, LLC**

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law and the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 780 Lugo Avenue, Coral Gables, FL 33156.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

**PAUL M. CUMMINGS
1428 Brickell Avenue, Suite 400
Miami, FL 33131**

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

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TALLAHASSEE, FLORIDA

ELISABETH G. FRANK
780 Lugo Avenue
Coral Gables, FL 33156

The initial manager shall serve until the first meeting of members or until her successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members.

ARTICLE X - AMENDMENT

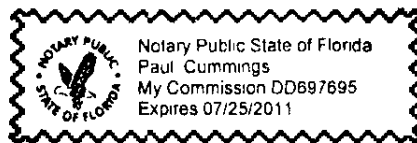
This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14th
day of April, 2009.

WITNESSES:

Elaine A. Frank
Elaine F. Sobota

Elisabeth G. Frank
ELISABETH G. FRANK



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

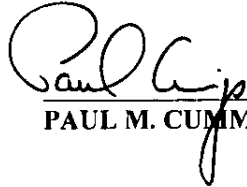
The name of the limited liability company is **Frank Family Management, LLC**

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

**PAUL M. CUMMINGS
1428 Brickell Avenue, Suite 400
Miami, FL 33131**

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: April 14, 2009.



PAUL M. CUMMINGS

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