

W09000084962

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ad1 group, llc

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M. THOMAS

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EXAMINER

9/1/2009

September 2, 2009

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ADI GROUP, LLC
REF: W09000039471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P08000041581.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 245-6097.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

AD1 GROUP, LLC

ARTICLE I

The name of the Limited Liability Company shall: AD1 GROUP, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The principal office of the Limited Liability Company is: 5599 S.
UNIVERSITY DRIVE, SUITE 305, DAVIE, FLORIDA 33328

ARTICLE IV

The name of the Managing Member(s) of this company shall be:

Managing Member
AD1 MANAGEMENT, INC.

Members
AD1 MANAGEMENT, INC.
J. DANIEL BERMAN
ARIE FRIDZON
ALEX FRIDZON

Managers
J. DANIEL BERMAN
ARIE FRIDZON
ALEX FRIDZON

ARTICLE V

The name and the Florida street address of the registered agent: AD1
MANAGEMENT, INC., 5599 S. UNIVERSITY DRIVE, SUITE 305, DAVIE,
FLORIDA 33328

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

AD1 GROUP LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

AD1 MANAGEMENT, INC.

Registered Agent


Signature of a member or an authorized representative of a member.

(In accordance with section 605.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

J. DANIEL BERMAN

Typed or printed name of signer

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