# Clorida Department of State Division of Corporation Burton Philip Cover Sheet 3

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# FLORIDA LIMITED LIABILITY CO. LTM GROUP, LLC

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## ARTICLES OF ORGANIZATION OF LTM GROUP, LLC

ARTICLE I - NAME

The name of the limited liability company is LTM Group, LLC, ("company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 7430 Viale Angelo Delray Beach, Florida 33446

Mailing Address: 7430 Viale Angelo Delray Beach, Florida 33446

ARTICLE III - REGISTERED AGENT. REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Ian M. Berkowitz, Esq. 2101 NW Corporate Boulevard, Suite 300 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated 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 position as registered agent as provided for in Chapter 605, F.S.

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#### ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited

Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

AMDR

Lance Kaplan

2101 NW Corporate Boulevard, Suite 300

Boca Raton, Florida 33431

**AMBR** 

Todd Wasserman

2101 NW Corporate Boulevard, Suite 300

Boca Raton, Florida 33431

### ARTICLE V - OTHER MATTERS

The Company shall be formed to conduct any and all business activities that are agreed to by the members.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a men

(In accordance with section 605.205(Mb), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ian M. Berkowitz, Esq.

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