

# 19600001345

ACCOUNT NO. : 072100000032

REFERENCE: 165519

AUTHORIZATION :

7119271

600002039546--7

COST LIMIT : \$ 285.00

ORDER DATE: November 22, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 165519-005

CUSTOMER NO: 7119271

CUSTOMER: Mr. Kenneth Tsang

MR. KENNETH TSANG

#113

279 Quail Forest Boulevard

Naples, FL 34105

#### DOMESTIC FILING

NAME:

PHENOMENON ASSET MANAGEMENT,

L.C.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

96 DEC 27 PH 2: 48
SECHTALLALLOSCE FLORIDA

ARTICLE I - Name: The name of the Limited Liability Company is:

PHENOMENON ASSET MANAGEMENT, L.C.

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

279 Quail Forest Boulevard, #113
Naples, FL 34105

ARTICLE III - Duration: The period of duration for the Limited Liability Company shall be:

Perpetual duration.

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

George W. Liebmann, Jr. 75 Bank Street, #4E New York, NY 10014

Kenneth Tsang 279 Quail Forest Blvd., #113 Naples, FL 34105 ARTICLE V- Admission of Additional Members:
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded rights associated with membership in this LLC, as decided by existing members.

ARTICLE VI - Members Rights to Continue Business:
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The business of this LLC will cease upon the death, retirement, resignation, expulsion, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized represen	ntative of a member of PHENOMENON
ASSET MANAGEMENT, L.C.	deposes and says:
1) the above named limited liability company ha	s at least two members
2) the total amount of cash contributed by the me	ember(s) is \$
3) if any, the agreed value of property other than \$ A description of the pro-	n cash contributed by member(s) is operty is attached and made a part hereto.
4) the total amount of cash or property anticipal \$ \$ 10.00 . This total includes amount of the cash or property anticipal \$ 10.00 .	ated to be contributed by member(s) is unts from 2 and 3 above.
Lenuth Jac	rised rencerantation of a mamber

(In accordance with acction 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the ponalties of perjury that the facts stated herein are true.)

96 DEC 27 PH 2: 48

SECRITALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:		
The name and a	ddress of the registered agent and office is:	
	Mr. Kenneth Tsang	
	(Name)	
	(Name) 279 Quail Forest Blvd., #113	
	• • •	
	279 Quail Forest Blvd., #113	

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.

By: Land 12/15/96
(Signature) (Date)