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No. 4399 P. 1/7

FLORIDA DIVISION OF CORPORATIONS

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FAX #:

NAME: THE STIRLING GROUP, L.C.

AUDIT NUMBER.....H98000000640

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**ARTICLES OF ORGANIZATION  
OF  
THE STIRLING GROUP, L.C.**

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I  
NAME**

The name of this limited liability company is **THE STIRLING GROUP, L.C.**

**ARTICLE II  
PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act and this limited liability company shall have all the powers of a limited liability company under Chapter 608, Florida Statutes.

**ARTICLE III  
DURATION**

This limited liability company shall continue in full force and effect until December 31, 2037, or until dissolved in a manner provided by law or as provided in the regulations of this limited liability company.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of this limited liability company is:

The Stirling Group, L.C.  
7040 West Palmetto Park Road, Suite 4-412  
Boca Raton, FL 33433

Prepared By: William J. Gross, Esq.  
Bar No. 0898678  
Tripp, Scott, Conklin & Smith  
P. O. Box 14245  
Ft. Lauderdale, FL 33302  
(954) 525-7500

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this limited liability company in the State of Florida is:

Michael J. Bock  
7040 West Palmetto Park Road, Suite 4-412  
Boca Raton, FL 33433

**ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS**

6.1 Members shall have the right to admit new members by unanimous consent. Capital contributions required of new members shall be determined as of the time of admission to this limited liability company.

6.2 Except as expressly permitted in the regulations of this limited liability company, no member may sell, assign, pledge or otherwise transfer or encumber (collectively "transfer") all or any part of its interest in this limited liability company, or suffer the same to be subject, directly or indirectly, to transfer by operation of law, as a result of such member's divorce or marital separation, bankruptcy, court order or otherwise, and no transferee of all or any part of the interest of a member shall be admitted as a substituted member, without, in each such event, having obtained the prior written consent of all other members. For purposes hereof, the transfer of more than fifty percent (50%) of the capital stock or other equity interests of a member shall be deemed to be a transfer of such member's interest for purposes hereof.

**ARTICLE VII  
RIGHT OF MEMBERS TO CONTINUE BUSINESS**

The members of this limited liability company may continue the business of this limited liability company following the death, retirement, resignation, expulsion, bankruptcy 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 if, within ninety (90) days after the occurrence of such event, the business of this limited liability company is continued by the agreement of all the remaining members.

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**ARTICLE VIII  
MANAGEMENT**

8.1 This limited liability company has a board of managers and the business and affairs of this limited liability company shall be managed by or under the direction of its board of managers. No member of the limited liability company, in such capacity, shall have any right or authority to act for or to bind this limited liability company.

8.2 The board of managers of this limited liability company shall consist of one (1) managers initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the regulations of this limited liability company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of this limited liability company or until their successors are elected and qualify. The names and addresses of the initial Managers of this limited liability company are:

Michael J. Bock  
7040 West Palmetto Park Road, Suite 4-412  
Boca Raton, FL 33433

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**ARTICLE IX  
AMENDMENT OF ARTICLES OF ORGANIZATION**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

**ARTICLE X  
INDEMNIFICATION**

This limited liability company shall indemnify any member, manager or officer of this limited liability company, or any former member, manager or officer of this limited liability company, to the full extent permitted by law.

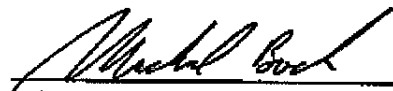
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IN WITNESS WHEREOF, the undersigned, being a manager and an authorized representative of the members of this limited liability company, has executed these Articles of Organization this 18<sup>th</sup> day of December, 1997.



Michael J. Bock,  
Manager and authorized  
representative of the members of  
this limited liability company

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act.



Michael J. Bock, Registered Agent

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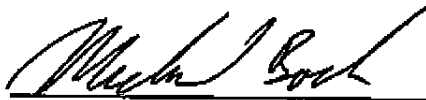
**AFFIDAVIT REGARDING MEMBERS AND CAPITAL CONTRIBUTIONS  
OF  
THE STIRLING GROUP, L.C.**

STATE OF FLORIDA )  
 ) SS  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared Michael J. Bock, who, in his capacity as a member of The Stirling Group, L.C., a Florida limited liability company (the "Company"), being duly sworn, deposes and says:

1. The Company has at least two (2) members.
2. The members of the Company have agreed to make capital contributions to the Company in the aggregate amount of \$ 2500. No other capital contributions to the Company are anticipated to be made at this time.

FURTHER AFFIANT SAYETH NAUGHT.



Michael J. Bock,  
Manager and authorized  
representative of the members of  
the Company

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SWORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of Dec., 1997.



NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:

Personally Known X or Produced Identification \_\_\_\_\_

OFFICIAL NOTARY SEAL  
LOIS POTT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC614099  
MY COMMISSION EXP. JAN. 29, 2001

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