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TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

March 11, 1998

Via Federal Express

Department of State Division of Corporations Attn: New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

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Re: <u>Dyoll Management, L.C.</u> (Proposed limited liability company name - must include suffix)

Enclosed is an original and (1) copy of the articles of organization and a check for:

X_ \$346.25 For Filing Fee, registered agent designation, Certified Copy and Certificate

From: Richard B. Rothman 7700 Bonhomme, 7th Floor St. Louis, Missouri 63105 (314) 727-0101 telephone (314) 727-6458 facsimile

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NOTE: Please provide the original and one copy of articles.



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Dyoll Management, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3800 N.E. 6th Drive, Boca Raton, Florida 33431

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall continue until March 10,2047, unless sooner terminated pursuant to statute or any provision of the Regulations, or unless extended pursuant to the mutual agreement of the Members of the Limited Liability Company-

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

 \Box 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:

N/A

 \boxtimes The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

The Abrams Family Trust dated 7/7/87, Lloyd R. Abrams Trustee 9719 Conway Road St. Louis, Missouri 63124 Lloyd R. Abrams

9719 Conway Road St. Louis, Missouri 63124 \bigcirc

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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 set forth in the Regulations for the Limited Liability Company.

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 as follows: the business of the Company may be continued with the consent of all of the remaining Members of the Limited Liability Company within thirty (30) days of the Members' receipt of knowledge of such event, and in the case of such vote, the Limited Liability Company shall be deemed reconstituted and not dissolved and shall remain in effect under all the terms and conditions of the Regulations and the Florida Limited Liability Company Act.

Signature of a member or authorized representative of a member

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of <u>Dyoll Management, L.C.</u> deposes and says:

1) the above named limited liability company has at least two members

2)	the total amount of cash contributed by the member(s) is		\$300	
3)	if any, the agreed value of property other than cash contributed by member(s) is		\$ O	
	A description of the property is attached and made a part hereto.			98 MA
4)	the amount of cash or property anticipated to be contributed by member(s) is		\$ O	
5)	the total amount of 2, 3, and 4 is		\$300	E 00 1 14:00 1 14:00
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Signature of a member or authorized

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representative of a member

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

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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 OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: <u>Dyoll Management, L.C.</u> 1.

The name and address of the registered agent and office is: 2.

> Lois Ring 3800 N.E. 6th Drive 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.

<u>3-9-98</u> (Date)

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FILING FEE: \$35 for Designation of Registered Agent