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March 23, 1998

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SIGNET, L.C.
Articles of Organization

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Gentlemen:

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DCC

I enclose an originally executed set of Articles of Organization, as well as one copy, for the following limited liability company: Signet, L.C., a Florida limited liability company. Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles, and return a certified copy to me by regular mail.

I enclose my check number 1801 in the amount of \$357.50, in full payment of the requisite filing fee, as follows:

Filing fee \$ 250.00 Registered Agent fee 35.00 52.50 Certified copy \$ 337.50 **To**tal Marrie 3/31/98 Thank you for your assistance in this matter. ocument DCC Laminer DCC^{-} יה'ater DAVID A. SCHWARTZ Attorney at Law a er DCC

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W P. Verifyer

ARTICLES OF ORGANIZATION FOR SIGNET, L.C., a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is:

SIGNET, L.C.

ARTICLE II PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 711 East Plantation Circle, Plantation, Florida 33324.

ARTICLE III DURATION

The Limited Liability Company shall exist in perpetuity from the date of filing these Articles with the Department of State? unless otherwise dissolved.

ARTICLE IV POWERS

The Limited Liability Company shall have the power to conduct business in the State of Florida and throughout the world, and the Limited Liability Company shall have the power to do all and everything not prohibited to it by law.

ARTICLE V MANAGEMENT

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

Charles J. King 711 East Plantation Circle Plantation, Florida 33324

and

Marvin H. Benson Box 38, Group 347, RR#3 Selkirk, Manitoba Canada R1A 2A8

ARTICLE VI REGISTERED AGENT

The initial registered agent of this Limited Liability Company and his address is as follows: Paul M. Bloomgarden, Esquire, 8551 West Sunrise Blvd., Suite 100A, Fort Lauderdale, Florida 33322.

ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon 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, the remaining members of the Limited Liability Company shall have the right to continue the business of the Company, provided there are subsequent to such event a minimum of two remaining members.

ARTICLE VIII MEMBERS RIGHT TO ADMIT ADDITIONAL MEMBERS

The members shall have the right and power to admit additional members to the Limited Liability Company pursuant to terms and conditions as may be set forth in Regulations to be adopted from time to time.

ARTICLE IX WITHDRAWAL OF MEMBERS

Any Member of the Limited Liability Company may withdraw as a member of the Limited Liability Company upon the terms and conditions as may be specified in the Regulations of the Limited Liability Company as adopted and amended from time to time; provided, however, no such withdrawal may occur which would result in there being less than two (2) Members remaining after such withdrawal.

ARTICLE X TRANSFERS AND ASSIGNMENTS OF MEMBERS INTERESTS

The transfer or assignment of a Member's interest, or part thereof, in the Limited Liability Company shall be governed by the terms and conditions of the Regulations of the Limited Liability Company as may be adopted and amended from time to time, and by such Buy-Sell Agreement as the members may adopt.

ARTICLE XI CERTIFICATES OF INTEREST

Each Member's interest in the Limited Liability Company shall be evidenced by a "Certificate of Limited Liability Company Interest" issued to the Member by the Limited Liability Company.

ARTICLE XII REGULATIONS

The members shall have the power to adopt, alter, amend or repeal Regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Organization for a Limited Liability Company at the City of Plantation, Broward County, Florida, for the uses and purposes aforesaid this by day of Mucle, 1998.

CHARLES J. KING

Managing Member

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SECRETABLESSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the limited liability company is SIGNET, L.C.
- 2. The name and address of the registered agent and office is:

Paul M. Bloomgarden, Esquire 8551 W. Sunrise Blvd., Suite 100A Fort Lauderdale, Florida 33322

ACKNOWLEDGEMENT:

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.

Dated: 3/3 , 1998

By:

Paul M. Bloomgarden, Esquire
Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

Pursuant to Florida Statutes Section 608.408, the undersigned managing member of SIGNET, L.C., deposes and says:

- 1. SIGNET, L.C. has at least two (2) members.
- 2. The total amount of cash or property contributed by the members is \$1,000.00.
- 3. The total amount of cash or property anticipated to be contributed by members is \$1,000,000.00.
- 4. This affidavit is given under the penalties of perjury that the facts stated herein are true.

CHARLES J. KING Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CHARLES J. KING, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Organization, and he has freely and voluntarily acknowledged before me according to law that he has made and subscribed the same for the uses and purposes therein mentioned and set forth, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Plantation, Broward County, Florida, this 160 day of March, 1998.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

Personally Known or Produced Identification FCA DRIV, Ucense Did Take Oath or Did Not Take Oath