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BRUCE JAY TOLAND

A Professional Association

801 Brickell Avenue Suite 1501 Miami, Florida 33131 Bruce Jay Toland, Esq.

James M. Fishman, P.A. John R. Fiore, P.A. Of Counsel

Telephone: Broward: (305)381-7999 (954)463-5908 (305)373-5691 (305)381-8203

August 19, 1998

Primary Fax: Secondary Fax:

E-Mail: bjtlaw@aol.com

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: LM Publications, LLC

700002624227--4 -08/25/98--01024--001 *****337.50 *****337.50

Dear Sir or Madam:

Enclosed please find two (2) original executed Articles of Incorporation for Florida Limited Liability Company, LM Publications, LLC, together with our firm's check, in the amount of \$337.50, to be applied as follows:

Filing Fee	\$250.00
Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
	\$337.50

Please return the <u>certified copy to the undersigned</u>. Thank you for your attention to this matter.

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Very truly yours,

BRUCE JAY\TOLAND, P.A.

By: // // Bruce Jay Toland, Esq.

ECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is LM Publications, LLC

ARTICLE II - ADDRESS:

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

c/o Bruce Jay Toland, Esquire 801 Brickell Avenue Suite 1501 Miami, Florida 33131

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

SECRETARY OF STATE IVISION OF CORPORATIONS

ARTICLE IV - MANAGEMENT:

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

or

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:

Geoffrey Lepselter 2555 Collins Ave. Apt.1508 Miami Beach, Florida 33140

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 upon the consent of all 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 upon the consent of all remaining members.

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

LM Publications, LLC

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

Bruce Jay Toland, Esquire 801 Brickell Avenue Suite 1501 Miami, Florida 33131

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.

Bruce Jay Toland Esquire

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Date: 08/19/98

AFFIDAVIT OF MEMBERSHIP CONTRIBUTIONS

The undersigned member or authorized representative of a member of LM Publications, LLC 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 \$1,000.00.
- if any, the agreed value of property other than cash contributed by member(s) is \$N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be continued by member(s) is \$1,000.00. This total includes amounts from 2 and 3 above.

Signature of a member or authorized

representative of a member.

(In accordance with Section 608,403(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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