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ATTORNEY AT LAW 1300 NORTH FEDERAL HIGHWAY, SUITE 107 **BOCA RATON, FLORIDA 33432**

FLORIDA & NEW YORK BARS

Tel 561 - 394 - 2321 Fax 561 - 394 - 2686

August 24, 1998

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

Re:

The Grykien Group, L.C.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$285.00, payable to "Florida Department of State," for the filing fees:

Articles of Organization and Affidavit

\$250.00

Designation of Registered Agent

\$ 35.00

Total Payment \$285.00

Lastly, enclosed please find a self-addressed, stamped envelope for your convenience and return of the enclosed as stamped filed.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely.

Brian W. Broad

BWB/sm 98-646/ltrart **Enclosures**

Name **Availability** Document Examiner Updater u ≠ ; er Ver tyur Asim we ge ent W. P. vertyer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: The Grykien Group, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 751 N. E. 69th Street, Boca Raton, Florida 33487

ARTICLE III - Duration:

The period of duration for this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE IV - Management:

The management of the Limited Liability Company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company and the name(s) and address(es) of the managing member(s) is/are:

Peter J. Cirina 751 N. E. 69th Street Boca Raton, Florida 33487

Eileen Cirina 751 N. E. 69th Street Boca Raton, Florida 33487

ARICLE Y - Members & Admission of Additional Members:

This limited liability company has two (2) members whose names and addresses are:

Peter J. Cirina 751 N. E. 69th Street Boca Raton, Florida 33487

Eileen Cirina
751 N. E. 69th Street
Boca Raton, Florida 33487

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

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, explusion, 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 death, retirement, resignation, explusion, 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 terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

IN WITHNESS WHEREOF, the undersigned has executed these Articles of Organization on this 3 (day of 4057 , 1998.

Member or Authorized Representative of Member

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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:

The Grykien Group, L.C.

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

Peter J. Cirina 751 N. E. 69th Street Boca Raton, Florida 33487

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.

Signature

Filing Fee: \$35.00

98-646/regagnt

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of The Grykien Group, L.C. 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 \$200.00
- 3) If any, the agreed value other than cash contributed by member(s) is \$0.00
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$200.00. This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member.

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