ELECTRONIC FILING COVER SHEET

(((H98000019764 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)410-1015

076077000521 ACCT#:

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: LISA A LANGUS MARCI SHAFFER

FAX #: (954)764-4996

PHONE: (954)761-2910

NAME: OSA PARTNERS LLC

AUDIT NUMBER..... H98000019764

DOC TYPE LIMITED LIABILITY COMPANY CERT OF STATUS 1 PAGES...
CERT. COPIES 1 DEL METHOD PAGES....

FAX DEL METHOD. .

\$346.25 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

PLEASE NOTE THAT THE PRINCIPAL OWNERS OF THE ATTACHED ENTITY ARE THE SAME AS OSA PARTNERS, INC. - DOCUMENT NO. P98000089514.

THANKS.

Updat

ARTICLES OF ORGANIZATION OF OSA PARTNERS LLC, a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- ONVISION OF CERFORATIONS

 98 OCT 23 PM 3: 45
- 1. NAME. The name of the Limited Liability Company is OSA Partners LLC (the "Company").
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be perpetual.
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 1375 W. Hillsoboro Blvd., Deerfield Beach, Florida 33442.
- 5. REGISTERED AGENT. The name and address of the initial registered agent for the Company is: Larry W. Anderson, 1375 W. Hillsboro Blvd., Deerfield Beach, Florida 33442.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the consent of a majority in interest of the then existing members.
- 7. <u>CONTINUITY OF BUSINESS</u>. The Company shall not be dissolved 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 Company.

Prepared by:

Thomas O. Katz, Esq., FL Bar # 355836 Ruden, McClosky, et al, P.O. Box 1900

Ft. Lauderdale, FL 33301

Phone: 954-764-6660 Fax: 954-764-4996

FA#: H98-19764

FTL:365167:I

8. MANAGEMENT. The Company shall be managed by its managers, and their names and addresses are:

Managers

Address

Larry W. Anderson

1375 W. Hillsboro Blvd. Deerfield Beach, FL 33442

Jeffrey M. Anderson

1375 W. Hillsboro Blvd. Deerfield Beach, FL 33442

The undersigned has executed these Articles of Organization on the <u>23yd</u> day of October, 1998.

OSA PARTNERS LLS

98 OCT 23

PH 3: 45

Prepared by:

Thomas O. Katz, Esq., FL Bar # 355836

Ruden, McClosky, et al, P.O. Box 1900

Ft. Lauderdale, FL 33301

Phone: 954-764-6660 Fax. 954-764-4996

FA#: H98-19764

FTL:365167:1

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative and a manager of OSA Partners LLC deposes and says:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the members is \$1,000.
- 3. No property other than cash is being contributed by the members.
- 4. No additional cash or property is anticipated to be contributed by the members.
- 5. The total amount of contributions by the members is \$1,000.

Larry W. Anderson, Manager

(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.)

FTL:365167:1

FA#: H98-19764

CERTIFICATION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: OSA Partners LLC.
- The name and address of the registered agent and office is:

Larry W. Anderson 1375 W. Hillsboro Blvd. Deerfield Beach, Florida 33442

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 its 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.

Larry W. Anderson Registered Agent (Date)

DIVISION OF CORPORATIONS

98 OCT 23 PM 3: L5

FTL:365167:1

FA#: H98-19764