FLORINA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

CONTACT: DEBRA H CHRYSTIE PHONE: (954)462-3300

FAX #: (954)763-2439

NAME: OTABO, LLC

AUDIT NUMBER...... H98000022644

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

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FAX AUDIT NO. H98000022644

ARTICLES OF ORGANIZATION OF

OTABO, L.L.C.

Under the Florida Limited Liability Company Act

ARTICLE!

NAME

The name of this limited liability company is OTAEO, L.L.C. (the "Company").

SECRETARY OF STATE OF

ARTICLEII

DURATION

The period of duration for the Company is perpetual, except as set forth in the Regulations of the Company.

ARTICLE III

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 3021 NW 25th Avenue, Pompano Beach, FL 33069.

ARTICLEIV

REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is EMO Corporate Services, Inc., 100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLEY

MANAGEMENT

The Company is to be managed by its members holding voting units of the Company. The names and mailing addresses of the Initial members of the Company are as follows:

PREPARED BY: Judith L. Keiser, Esquire

100 N.E. Third Avenue, Suite 1100

Ft. Lauderdale, FL 33301

(954) 462-3300 - Fia. Bar #807930

FAX AUDIT No. H98000022644

FAX AUDIT NO. H98000022644

Howard Shaffer 957 Hilisboro Mile Hillsboro Beach, FL 33062

Jennifer Shaffer 957 Hillsboro Mile Hillsboro Beach, FL 33062

ARTICLE VI

<u>ADMISSION OF NEW MEMBERS</u>

Members of the Company have the right to admit new members by written consent of the existing members upon such terms and conditions as the members shall determine. The existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Organization on December <u>QS.</u> 1998.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for OTABO. L.L.C., at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

> EMO CORPORATE SERVICES, INC., Initial Registered Agent

FAX AUDIT NO. H98000022644

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

1.

The undersigned members of OTABO, L.L.C., depose and say

- The above named limited liability company has at least one (1) member.
- 2. The total amount of cash contributed by the members is \$2,000,00.
- 3. The members are not contributing property other than cash to the limited liability company.
- 4. The total amount of cash and property anticipated to be contributed by members is \$2,000.00.

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 here are true.

Howard Shaffer, Member

Jennifer Shaffer/Member

Swom and subscribed before me this 30 day of December, 1998, by Howard Shaffer and Jennifer Shaffer, who are both personally known to me and did not take an eath.

Notary Public, State of Florida at Lerge

My Commission Expires:

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