Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: FOWLER, WHITE, BURNETT, ET AL Account Name

Account Number : 071250001512 : (305)789-9200 : (305)789-9201 Phone Fax Number

LIMITED LIABILITY COMPANY

Bussel Asset Management L.L.C.

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# ARTICLES OF ORGANIZATION OF BUSSEL ASSET MANAGEMENT L.L.C.

### **ARTICLE I**

The name of this limited liability company shall be: BUSSEL ASSET MANAGEMENT.

L.L.C.

#### **ARTICLE II**

This Limited Liability Company shall exist for a period of 70 years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by resolution of the members or as provided by statute.

### ARTICLE III

This Limited Liability Company is created for the purpose of transacting any legal and lawful business pursuant to the Florida Limited Liability Company Act.

### ARTICLE IV

The place of business and the mailing address of this Limited Liability Company shall be Nine Island Avenue, Apartment 501, Miami Beach, Florida 33139, or such other place or places as the Manager may from time to time determine.

#### ARTICLE V

The initial amount of capital contributions (including cash and a description of the agreed value of property) is \$5,000, which will be contributed by the members. Additional contributions will be made at such times and in such amounts as may be agreed by the members.

Donald E. Kubit, Bsq.
Fowler, White, Rurnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, Suite 1700,
Miami, Florida 33131-1101
Phone: (305) 789-9200
Florida Bar No. 193056

Audit No. H990000004871

#### **ARTICLE YI**

The Limited Liability Company will be managed by a Manager, who may or may not be a member, who shall be elected annually by the members and who shall serve until the lext annual meeting of members or until its successor is elected and shall qualify. The Manager shall exercise the powers granted to it by the members as set forth from time to time in the Regulations of the Limited Liability Company, and shall serve at the pleasure of the members, who may remove the Manager at any time by majority vote. The name and address of the initial Manager is:

John Bussel, whose address is Nine Island Avenue, Apartment 501, Miami Beach, Florida 33139

In the event of the death or incapacity or unavailability of the Manager, any Vice President shall be authorized to act on behalf of the Limited Liability Company and to take such actions as the members may have previously authorized by resolution adopted in accordance with the Regulations of the Limited Liability Company.

#### ARTICLE YII

The members reserve the right to admit additional members by unanimous agreement of the members as to the admission of, and the consideration to be paid by, such new members, and subject to the terms and conditions of the Limited Liability Company's Regulations.

### ARTICLE VIII

The Limited Liability Company will continue on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Limited Liability Company (collectively, "Withdrawal"), as long as there is at least one remaining member, and the remaining member(s) do not adopt a unanimous resolution not to continue the Limited Liability Company within 90 days after the Withdrawal of a member.

### ARTICLE IX

A member's interest in the Limited Liability Company is not subject to assignment or transfer without the unanimous consent of the members, provided, however, that even absent such consent, a member's interest may pass by operation of law, or by inheritance without limitation as to the recipient, or by gift to such member's descendant(s) or spouse. Any member who shall be desirous of selling or otherwise transferring his share and interest in the Limited

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Liability Company other than by inheritance or by gift as set forth in the preceding sentence shall obtain the consent of all other members in writing prior to such transfer.

# ARTICLE X

These Articles may be amended only by a unanimous vote of the members.

### ARTICLE XI

The street address of the Limited Liability Company's initial registered office is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Donald E. Kubit, Esq.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

SOLE MEMBER:

JOHN BUSSEL

STATE OF FLORIDA

SS.

COUNTY OF MIAMI DADE)

Before me personally appeared JOHN BUSSEL, who produced \_\_\_\_\_\_\_ as identification or who is known to me to be the person who executed the foregoing Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this day of

day of January, 1999.

Notary Public

Audit No. #990000004871

DONALD E. KUBIT

MY COMMISSION # CC 702216

EXPIRE: December 16, 2001

MARKOTARY No. Notary Bandon & Bondoni Co.

--oOo--

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named Limited Liability Company at the place designated in these Articles of Organization, 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.

Donald E. Kubit, Esq.

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

#### STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared John Bussel who, upon being duly sworn, deposes and says as follows:

- 1. The above-named limited liability company has one (1) member.
- 2. The total amount of cash contributed by the member is \$5,000.
- 3. If any, the agreed value of property other than cash contributed by the member is \$0.
- 4. The amount of cash or property anticipated to be contributed by the member is \$0.
- 5. The total amount of items 2, 3 and 4 is \$5,000.

FURTHER AFFIANT SAYETH NAUGHT.

John Bussel, Sole Member

The Foregoing Affidavit of Membership and Contributions was sworn to and subscribed before me, the undersigned Notary Public in and for the State of Florida by John Bussel, whose name is signed to the foregoing Affidavit of Membership and Contributions as the Sole Member of BUSSEL ASSET MANAGEMENT L.L.C., and who acknowledged before me on this day that he, in his aforesaid capacity, executed the same voluntarily for the purposes therein expressed on this Zee day of January, 1999.

Notary Public

Audit No. H990000004871

DONALD E. KUBIT
MY COMMISSION # CC703210
EXPIRES: December 16, 2001
1-9000-NOTARY Fig. Notary Sandon & Bording Co.