Division of Corporations

Florida Department of State

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

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Angelica M. Galabrese : AKERMAN, SENTERFITT & EIDSON, P.A. From:

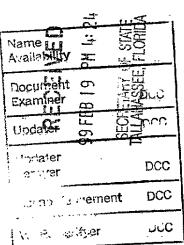
Account Name Account Number : 075471001363

Phone

: (305)374-5600

Fax Number

: (305)374-5095



LIMITED LIABILITY COMPANY

SIBON, L.L.C.

Certificate of Status	
Certified Copy	
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2/19/1999

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ARTICLES OF ORGANIZATION OF SIBON, L.L.C. a Florida Limited Liability Company

THE UNDERSIGNED hereby certifies that she is the sole and initial member of SIBON, L.L.C., and that she is hereby filing these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company is: SIBON, L.L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liabutive company is: 155 Ocean Lane Drive, Suite 911W, Key Biscayne, Florida 33149.

ARTICLE III DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by its sole member, Stella Sager, whose address is 155 Ocean Lane Drive, Suite 911W, Key Biscayne, Florida 33149.

Prepared by:

Lisa A. Landy Akerman, Senterfitt & Eidson, P.A. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 FAX AUDIT #H99000004165 9

ARTICLE V RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted upon affirmative vote of a majority in interest of the members and will then participate in all rights of members.

ARTICLE VI MEMBER RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company, if any, may 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.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the limited liability company's initial registered agent at that office is American Information Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of Feb, 1999. Sager Sole Member

MIA-329584-1

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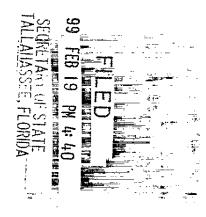
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, the sole member of SIBON, L.L.C. deposes and says:

- The above-named limited liability company has at least one member.
- The total amount of cash contributed by the members is \$2,100,000.
- The agreed value of property other than cash contributed by members is \$0.
- 4. The amount of cash or property anticipated to be contributed by the members is \$0.
- 5. The total amounts of 2, 3 and 4 is \$2,100,000.

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

Stella Sager, Sole Member



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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of SIBON, L.L.C., a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this Httl day of Jehnot 1999.

AMERICAN INFORMATION SERVICES, INC.

By: (Ulralabrese Name: <u>Angelica M. Qalabrese</u> Title: Vice President

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