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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State	99 MAY -	SLICKE TAI SLICKE TAI DIVISION OF
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: (305)374-8500

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## LIMITED LIABILITY COMPANY

WB ACQUISITION LLC

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#### WB ACQUISITION LLC

## ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company	is WB ACQUISITION LLC (the	'Cometa.	., <u>,</u> ,,,,
ARTICLE I	ADDRESS	⊇: 	ÆSE SE

#### ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

701 Brickell Avenue, Suite 3000 Miami, Florida 33131

# ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

THIS INSTRUMENT WAS PREPARED BY:

Vanessa Sciarra, Esq. Fla. Bar No.: 0074799 Holland & Knight LLP 701 Brickell Ave., Suite 3000 Miami, Florida 33131

tel: (305) 374-8500 fax: (305) 789-7799

#### ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 3313 bas the street address of the initial registered office of the Company and names Intrastate Registered. Agent Corporation the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Mettibers of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

#### ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager(s) shall also have the rights and responsibilities described in the Regulations of the Company. The names and addresses of the initial Managers are as follows:

Fausto G. Diaz

c/o 701 Brickell Avenue

Suite 3000

Miami, Florida 33131

Rosa M. Diaz

c/o 701 Brickell Avenue

Suite 3000

Miami, Florida 33131

Such Mangers shall serve in such capacity until the first annual meeting of the Members or until his or her successor(s) is duly elected and qualified.

#### ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th day of May, 1999.

Vanessa Sciarra

Duly Authorized Representative of a Member

SECRETARY OF STATE CIVISION OF CORPORATIONS

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Steven H. Hagen Vice President

Dated: May 5, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ON MAY -- AM 1.22

#### **AFFIDAVIT**

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

- I, Vanessa Sciarra, a duly authorized representative of a member of WB ACQUISITION LLC, being first duly sworn, deposes and says:
- 1. That I am a duly authorized representative of a member of the WB ACQUISITION LLC, a Florida limited liability company (the "Company");
  - That the Company has at least one member;
- of the Company; and That the member of the Company has contributed \$100.00 to the capital
- 4. That the member of the Company is expected to contribute no additional capital to the Company.

5. member is \$0.	That the agreed	value of property	other	than	cash	contributed	byghe	<b>₽</b>
ለ <del></del>								S

And further affiant sayeth not.

Vanessa Sciarra

Duly Authorized Representative of a Metaber

The foregoing instrument was acknowledged before me this 5th day of May, 1999, by Vanessa Sciarra who is personally known to me and who did not take an oath.

KOM M. Lucas
MY COMMISSION # COS90899 EXPIRES
October 6, 2000
SONDED THRU TROY FAIR DISCRAFACE, INC.

Notary Public-State of Florida

Print Notary Name: Kim M Lucas
My Commission Number is: CC 590899
My Commission Expires: 10 - 6-00

MIAS-731998

### AFFIDAVIT-OF VANESSA SCIARRA

STATE OF FLORIDA	)
50×n	)ss:
COUNTY OF MIAMI-DAI	DE)

Vanessa Sciarra, being duly sworn on oath deposes and says:

- 1. That she is the Sole Incorporator of WB ACQUISITION CORPORATION, a Florida corporation filed with the Florida Department of State on February 18, 1999 with charter pumber P99000015984 (the "Corporation").
- 2. That she as Sole Incorporator of the Corporation is familiar with the business activities of the Corporation.
  - 3. That the Corporation has not appointed any directors or officers.

    4. That the Corporation currently does not have any Shareholders.

    5. That the Corporation authorizes the formation of WB ACQUISITION LLC.
- 4. That the same individuals who work in connection with the Corporation shall be the same individuals who will be working in connection with WB ACQUISITION LLC.

Dated as of this 5th day of May, 1999.

Vanessa Sciarra

FROM

FAX AUDIT NO.: H99000010757 5

STATE OF FLORIDA

):SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 5th day of May, 1999, by Vanessa Sciarra. She is personally known to me and she did take an oath.

[SEAL]

Notary Public - Florida

Kim M. Lucas

MY COMMISSION # CC590899 EXPIRES

Octuber 6, 2000

BOXICED THRU TROY FAIN MISURANCE, INC.

SECRETARY OF STATE
DIVISION OF CURPORATIONS

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