Division of Corporations

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#### Florida Department of State

Division of Corporations
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Division of Corporations

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Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 99 MAY 10 AM 11: 32

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#### LIMITED LIABILITY COMPANY

GEPH, L.L.C.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$337.50

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#### ARTICLES OF ORGANIZATION FOR GEPH, L.L.C.

#### <u>ARTICLE I - NAME</u>

The name of this limited liability company shall be GEPH, L.L.C.

#### ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company within the State of Florida shall be 1428 Brickell Avenue, Suite 400, Miami, Florida 33131.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

PAUL M. CUMMINGS

c/o WEINER, CUMMINGS & VITTORIA

1428 Brickell Avenue

Sulte 400

Miami, FL 33131

1428 Brickell Ave

Mia, F1 33131

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#### ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

#### ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

PAUL M. CUMMINGS c/o WEINER, CUMMINGS & VITTORIA 1428 Brickell Avenue Suite 400 Miami, FL 33131

The initial manager shall serve until the first annual meeting of members or until assuccessor is elected and qualified or until his death or registration.

#### ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

	Th Milliers	whereup, the	e undersigned has executed these Articles of Organization
this _	day of	may	<u>,</u> 1999.
_		()	
			Vant lung
			PAUL M. CUMMINGS
	•		Authorized Representative of the Members

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name and address of the registered agent and office is:

PAUL M. CUMMINGS
WEINER, CUMMINGS & VITTORIA
1428 Brickell Avenue
Suite 400
Miami, FL 33131

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, 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 positions as registered agent.

Date: 7 /989

PAUL M. CUMMINGS

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

SIMIE	r FLUXIDA	) )SS: _	
COUNTY	OF MIAMI-DADE	)	99 МЛҮ
Th	e undersigned member of	GEPH, L.L.C. deposes and says:	
ī.	The above named lim	nited liability company has at least two memb	ers.
2. \$ <u>212,500</u> .	The total amount of	cash contributed by the members is	pers. AH II: 32
3. A descript		property other than cash contributed by membached and made a part of this Affidavit.	ers is \$ <u>zero</u>
4. \$ <u>212,500</u> .		eash or property anticipated to be contributed buts from Paragraphs 2 and 3 above.	y members is
		508.408(3), Florida Statutes, this execution of alties of perjury that the facts stated herein as	
Dated:	may 7, 1999	PAUL M. COMMMI	NGS
		d	
STATE O	FFLORIDA	) ): SS	
COUNTY	OF MIAMI-DADE	)	
The 1999, by F	foregoing instrument wa	as acknowledged before me this 7th day of who is personally known to me, or has produced as identification.	May,
		Odette M. Pea	Ge /CDATA
, eur	Odente M. Peese	Notary Public, State of	
	Notary Public, State of Florida Commission No. CC 675240 My Commission Exp.08/27/2001		=

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