A Partnership of Professional Corporations

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June 2, 1999

Joel H. Schechter Also Admitted in Connecticut 941-649-3128, Fax 941-263-6120 jschec@cl-law.com

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: PROJECT ESCAPE, LLC

200002894022--7 -06/03/99--01060--007 ****337.50 ****337.50

Ladies/Gentlemen:

Enclosed are the following documents for your handling in connection with the above-referenced limited liability company:

- 1. Articles of Organization for Limited Liability Company;
- 2. Affidavit of Capital Contributions;
- 3. Certificate of Designation of Registered Office/Agent; and

4. Check # 1866 in the amount of \$337.50 payable to the Florida Department of State for the following fees:

Filing Fee \$250.00
Registered Agent Designation \$35.00
Certified Copies \$52.50

Total Due \$337.50

Kindly file these documents as soon as possible. Upon filing, please provide me with a certified copy of such documents by regular mail.

If you have any questions or require any additional information, please contact me. Thank you in advance for your assistance in this matter.

Sincerely yours.

Joel H. Schechter

Enclosure

N2858451.DOC 06/02/99

ARTICLES OF ORGANIZATION OF PROJECT ESCAPE, LLC

ARTICLE I Name

The name of this Limited Liability Company is **PROJECT ESCAPE**, **LLC** (the "*Company*").

ARTICLE II
Duration

The period of duration for the Company is perpetual.

ARTICLE III
Address

9 JUN -3 PH 5: 00

The mailing address and street address of the principal office of the Company is:

c/o Joel Schechter 6694 Mill Run Circle Naples, Florida 34109

ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be c/o Joel Schechter, 6694 Mill Run Circle, Naples, Florida 34109, and its initial registered agent at such office shall be Joel Schechter.

ARTICLE V Management

The Company is to be managed by one or more managers and the name and address of the manager who shall serve as manager until the first annual meeting or until his successor is chosen is:

> Joel Schechter 6694 Mill Run Circle Naples, Florida 34109

Dated this 2nd day of June, 1999.

Vel Schechter

Manager

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **PROJECT ESCAPE**, **LLC** (the "*Company*"), deposes and says:

- 1. The above-named Company has at least one member.
- 2. The total amount of cash contributed by the members at this time is: \$500.
- 3. If any, the agreed value of property other than cash contributed by members is: N/A
- 4. The amount of cash or property anticipated to be contributed by members in the future is: \$350,000.
- 5. The total amounts of 2, 3 and 4 is \$350,500.

Dated: June 2, 1999

Toel Schechter

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 herein are true.

99 JUN -3 PM 5: 00 SECRETARY OF STATE ILLIANASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: **PROJECT ESCAPE, LLC**.
- 2. The name and address of the registered agent and office is:

JOEL SCHECHTER 6694 Mill Run Circle Naples, FL 34109

Having been named as registered agent and to accept service of process for the above-stated 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 position as registered agent.

DATED: June 2, 1999.

Registered Agent

Joel Schechter