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Gary R. Shendell
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June 15, 1999

Via Federal Express

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-06/15/99-01064-008
***337.50 ***337.50

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Executrade.com, LLC
Our File: 99-9260

Gentlemen:

Enclosed please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above Limited Liability Company.

Please file the enclosed, and forward a certified copy to me at the above address. I have enclosed a check in the amount of \$337.50 representing your filing fee in the amount of \$285.00, and payment of the certified copy in the amount of \$52.50.

Thank you for your assistance in this matter. Should you have any questions regarding the enclosures, please do not hesitate to contact me.

Availability	MJH
Document Examiner	
Updater	
Update	
Veri	
Acknowledgment	
W. P. Verifier	

Very truly yours,

Gary R. Shendell

GRS/kp
Enclosures

cc: Glenn M. Chwatt

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DIVISION OF CORPORATIONS
99 JUN 16 AM 11:54

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Fort Lauderdale Office

Telephone 954/462-4602
Florida Wats 800/329-4602

Miami Office

Telephone 305/670-3700
Florida Wats 800/329-2911

Tampa Office

Telephone 813/209-9611
Florida Wats 800/329-8600

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **EXECUTRADER.COM, LLC**

ARTICLE II - Address:

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

2500 North Military Trail
Suite 240
Boca Raton, Florida 33431

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 the Members and the names and addresses of such Members who are to serve as Members are:

GLENN M. CHWATT	2500 North Military Trail Suite 240 Boca Raton, Florida 33431
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GARY OREMAN	2500 North Military Trail Suite 240 Boca Raton, Florida 33431
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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon the approval of all Managing Members of the Company.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to 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 shall be that the remaining Member has the right to substitute a new Member.

ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned Member or authorized representative of a Member of EXECUTRADER.COM, LLC certifies:

- 1) the above named limited liability company has at least two Members;
- 2) the total amount of cash contributed by the Members is: \$100,000.00;
- 3) if any, the agreed value of property other than cash contributed by Members is \$ 0 ;
- 4) the total amount of cash and property contributed and anticipated to be contributed by Member(s) is \$100,000.00



Signature of a member or an authorized representative of a member.

(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.)

Glenn M. Chwatt

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

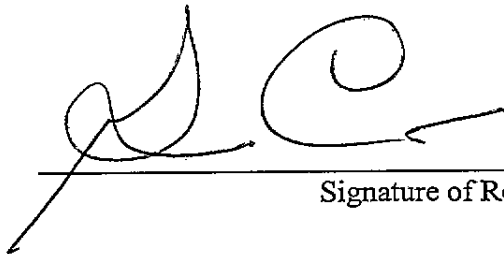
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **EXECUTRADER.COM, LLC**

2. The name and the Florida street address of the registered agent are:

GLENN M. CHWATT	2500 North Military Trail Suite 240 Boca Raton, Florida 33431
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Having been named as registered agent and to accept service of process for the above 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.

A handwritten signature in black ink, appearing to read 'G. Chwatt', is written over a horizontal line.

Signature of Registered Agent

Filing Fee: \$35 for Designation of Registered Agent