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LIMITED LIABILITY COMPANY

LG, LLC

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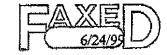
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Secretary of State

June 24, 1999

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

SUBJECT: LG, LLC REF: W99000014766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Hodges Document Specialist FAX Aud. #: H99000015382 Letter Number: 899A00033714 FA# H99- 15382

ARTICLES OF ORGANIZATION OF LVG, LLC a Florida Limited Liability Company

JUN 24 AM 8: 32

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is LVG, LLC (the "Company").
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be perpetual.
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
- 5. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent for the Company is: Marvin S. Rosen, 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the consent of a majority in interest of the then existing members.

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660 Ruden, McClosky, et al

222 Lakeview Avc., Suite 800 West Palm Beach, FL 33401

561-838-4500 Fax:561-832-3036

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- CONTINUITY OF BUSINESS. Upon 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 Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of remaining members owning a majority-in-interest of the profits interests and of the capital interests of the
- MANAGEMENT. The Company shall be managed by its sole member, and his 8. name and address are:

Member

Address

Leo Ghitis

3129 N. 29th Ave. Hollywood, FL 33021.

The undersigned has executed these Articles of Organization on the June, 1999.

LVG, LLC

Marvin S. Rosen, Authorized Representative

PTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660 Ruden, McClosky, et al 222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401 Phone: 561-838-4500 Fax:561-832-3036

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: LVG, LLC.
- The name and address of the registered agent and office is:

Marvin S. Rosen 222 Lakeview Ave., Suite 800 West Palm Beach, Florida 33401

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 its 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.

Marvin S. Rrisen Registered Agent June 24, 1999 (Date)

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Prepared by: Marvin S. Rosen. Esq., FL Bar.#394660 Ruden, McClosky, et al 222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401

Phone: 561-838-4500 Fax:561-832-3036

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the members of LVG, LLC deposes and says:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the members is \$1,000.00.
- 3. No property other than cash is being contributed by the members.
- 4. No additional cash or property is anticipated to be contributed by the members.
- 5. The total amount of contributions by the members is \$1,000.00.

(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.)

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660 Ruden, McClosky, et al 222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401

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