Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER,

Account Number : 076064003722 Phone : (954)491-1120 Fax Number : (954)771-9264

LIMITED LIABILITY COMPANY

PARAMOUNT BUILDING GROUP L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Paramount Building Group L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 30 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, Esq., c/o Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

GREGORY J. BLODIG, ESQ. GREENSPOON, MARDER ET AL. 100 W. CYPRESS CREEK RD., #700 FT. LAUDERDALE, FL 33309 954-491-1120 FLA. BAR #274062

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ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as the initial managers are:

Kevin Sheehan:

100 West Cypress Creek Road

Suite 700

Ft. Lauderdale, FL 33309

Gerald Greenspoon:

100 West Cypress Creek Road

Suite 700

Ft. Lauderdale, FL 33309

ARTICLE VI - Admission of Additional Members:

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

ARTICLE VII - Members' Rights to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right 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.

Whereof, the undersigned member has executed these Articles the <u>13</u> day of September, 1999.

Gerald Greenspoon, as authorized Member

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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:
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Paramount Building Group L.L.C.

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

Gregory J. Blodig, Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 100 West Cypress Creek Road, Suite 700 Ft. Lauderdale, FL 33309

Ву:

Gerald Greenspoon, as authorized Member

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.

(Side of use)

9-13-90

Date)

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Paramount Building Group L.L.C. deposes and says:

Building	Gro	up L.L.C. deposes and says:	
(1	() th	e above Limited Liability Company has at least two members	
(2	2) th	ne total amount of cash contributed by the member(s) is	\$ 100.00
(3	A	any, the agreed value of property other than cash ontributed by member(s) is	\$ -0-
(4		ne amount of cash or property anticipated to be ontributed by member(s) is	\$ 900.00
(5	S) th	e total amount of 2, 3, and 4 is	. \$1,000,00
	Bį	y: Gerald Greenspoon, as authorized Nember Signature of a member or 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.)

G:tCW/Groenspoon,Ger/ParamountBuildingGroup-LLC.fmm