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OF COUNSEL

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\*admitted in FL and NJ  
\*\*admitted in FL and NY  
\*\*\*admitted in FL and DC

**VIA FEDERAL EXPRESS**

September 2, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002978282--6  
-09/03/99--01063--007  
\*\*\*\*285.00 \*\*\*\*285.00

Re: **LIMO ONE, L.L.C.**

Gentlemen:

In connection with the referenced limited liability company, enclosed please find original Articles of Organization together with our check in the sum of \$285.00 for filing fees and registered agent designation.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Cohen  
Legal Assistant

:rc  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 7 PM 1:45

[AL]

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

**ARTICLE I - Name**

The name of the Limited Liability Company is: **LIMO ONE, L.L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 609 North Federal Highway, Deerfield Beach, FL 33441.

**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 the members are:

THOMAS TYGHEM  
609 N. Federal Highway  
Deerfield Beach, FL 33441

MARVIN TYGHEM  
609 N. Federal Highway  
Deerfield Beach, FL 33441

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**ARTICLE V - Additional Members**

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

**ARTICLE VI - Termination of Membership**

If a member of the Limited Liability Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued

membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### ARTICLE VII - Operation

The members shall have the power to adopt, alter, amend or repeal operating regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

#### ARTICLE VIII Date of Existence

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

N WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 31 day of August, 1999.

  
THOMAS TYGHEM

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF Broward                )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS TYGHEM, known to me to be the person who executed the foregoing Articles of Organization, who is personally known to me or provided \_\_\_\_\_ as proof of identification, and he swore before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of August, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

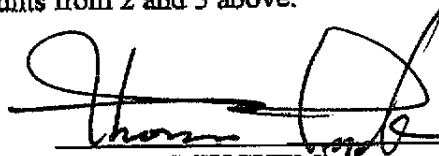


Sherri Linn Rohde  
MY COMMISSION # CC765781 EXPIRES  
August 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized member of LIMO ONE, L.L.C. deposes and says:

- 1) The above named limited liability company has at least one (1) member.
- 2) The total amount of cash contributed by the members is \$100.00
- 3) If any, the agreed value of property of property other than cash contributed by members is \$ N/A.
- 4) The amount of cash or property anticipated to be contributed by member(s) is \$100.00 This total includes amounts from 2 and 3 above.

  
THOMAS TYGHEM

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 7 PM 1:45

STATE OF FLORIDA

COUNTY OF Broward

)  
) SS:  
)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS TYGHEM, known to me to be the person who executed the foregoing Affidavit of Membership and Contributions, who is personally known to me or provided \_\_\_\_\_ as proof of identification, and he took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of August, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Sherri Linn Rohde  
MY COMMISSION # CC765781 EXPIRES  
August 25, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

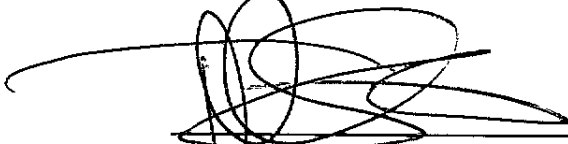
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: LIMO ONE, L.L.C.
2. The name and address of the registered agent and office is:

Michael B. Shapiro  
Shapiro & Dector, P.A.  
7777 Glades Road, Suite 200  
Boca Raton, FL 33434

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.

  
MICHAEL B. SHAPIRO  
Date: 9/2/99

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