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Florida Department of State

Division of Corporations
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From:

Account Name : HOLLAND & KNIGHT OF MIAMI

Account Number : 072203000603 Phone : (305)374-8500 Fax Number : (305)789-7799

LIMITED LIABILITY COMPANY

STAR MANUFACTURING, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION OF

STAR MANUFACTURING, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is STAR MANUFACTURING, LLC (the "Company").

ARTICLE II. ADDRESS

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ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership if a Momber. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

This instrument was prepared by: Steven H. Hagen, Esq., Fla. Bar No.: 310743 Holland & Knight LLP 701 Brickell Ave., Suite 3000 Miami, Florida 33131 Tel. (305) 374-8500 Fax (305) 789-7799

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Ave., Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Managers are as follows:

Marc Iacovelli 5255 N.W. 159th St. Miami, Florida 33014

Tom Kruszewski 5255 N.W. 159th St. Miami, Florida 33014

Such Managers shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of September, 1999.

Steven H. Hagen,

Duly Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Starutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Name: Steven H. Hagen

Title: Vice President Dated: September 29, 1999

MIAI #872262 v1

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

- I, Steven H. Hagen, a duly authorized representative of a member of STAR MANUFACTURING, LLC, being first duly sworn, deposes and says:
- 1. That I am a duly authorized representative of a member of STAR MANUFACTURING, LLC, a Florida limited liability company (the "Company");
 - That the Company has at least one member;
- 3. That the member of the Company has contributed \$1.5M to the capital of the Company; and
- 4. That the member of the Company is expected to contribute no additional capital to the Company.
- 5. That the agreed value of property other than cash contributed by the members is \$0.

And further affiant sayeth not.

Steven H. Hagen,

Duly Authorized Representative of a Membor

The foregoing instrument was acknowledged before me this <u>29th day</u> of September, 1999, by Steven H. Hagen, who is personally known to me and who did not take an oath.

Notary Public-State of Florida

Print Notzry Name:_

ROSA M. ANCHET

My Commission Number is:

My Commission Expires:

MIA1 #872262 v1

