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> > October 5, 1999

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Of Counsel Ernest A. Mika James B. Beckett John C. Jones Steven L. Dykema

Also Admittad In

- * COLORADO
- TT DISTRICT OF COLUMBIA
- ** Illinois
- † WISCONSIN

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Organization

Dear Sir/Madam:

Enclosed are the Articles of Organization for Mongolian Enterprises, LLC, the Certificate of Designation of Registered Agent/Registered Office, and the \$125 filing fee. Please notify me when the Articles have been filed.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Daniel J. Parmeter Jr.

DJP:/ Enclosures

cc:

Randolph L. Stuck (w/o enc)

Leonard M. Hoffius (w/o enc)

F:\USER\DIP\CLN\Mongolian Enterprises, LLC\Dept of Registration ltr.wpd

99 OCT -6 AM 9: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B-11-019

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 Name

The name of the Limited Liability Company is: Mongolian Enterprises, LLC

ARTICLE 2 Address

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

924 Turner Quay Jupiter, FL 33458

ARTICLE 3 Registered Agent

The registered agent and mailing address of the registered agent for the Limited Liability Company is:

Robert Scott Stuck 924 Turner Quay Jupiter, FL 33458

ARTICLE 4
Management

The Limited Liability Company is to be a manager-managed company.

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

(In accordane 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.)

Randolph L. Stuck
Typed or printed name of signee

Filing Fee: \$100.00 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.

The name of the limited liability company is: Mongolian Enter	prises, LLC
The name and the Florida street address of the registered agent are:	
Robert Scott Stuck	<u>.</u>
Name	
924 Turner Quay	99 SEC
Florida street address (P. O. Box NOT ACCEPTABLE)	FIL RETARN AHASS
Jupiter, FL 33458	AY OF SEE, FI
CITT, STATE AND ZIF	LANDI STATE
ered agent and agree to act in this capacity. I further agree to comply we tutes relating to the proper and complete performance of my duties, and	ith the provisions of
SIGNATURE	
	The name and the Florida street address of the registered agent are: Robert Scott Stuck NAME 924 Turner Quay Florida street address (P. O. Box NOT ACCEPTABLE)

Filing Fee: \$ 25 for Designation of Registered Agent