### 16 September 1999

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314 The Abercrombie Group, LLC Re: Ladies/Gentlemen: Please file the enclosed documents on behalf of The Abercrombie Group, LLC Articles of Organization of The Abercrombie Group, LLC; 1. Certificate of Designation of Registered Agent; 2. Check in the amount of \$285.00 payable the Florida Department of State 3. representing the proper filing fee. Please date stamp the enclosed copy and return it to this office. Thank you Name Very truly yours, PAULICH, SLACK & WOLFF, I Casey Wolff CW\mes encs. **CASEY WOLFF** 

Admitted in Florida and Pennsylvania

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 • Fax 941-261-3849
E-mail: caseywolff@aol.com

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I NAME

The name of the Limited Liability Company is:

## THE ABERCROMBIE GROUP, LLC

# ARTICLE II ADDRESS

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

c/o Casey Wolff, Esq.
Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, Suite 203
Naples, Florida 341034

### <u>ARTICLE III</u> <u>DURATION</u>

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 name(s) and address(es) of the managing member(s) is/are:

Casey Wolff, Esq. 4951 Gulf Shore Blvd. N., Apt. 1701 Naples, Fl. 34103

# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Upon approval by 67 % of the Members, the Limited Liability Company is authorized to issue additional units in the Company and to admit Additional Members to the Company.

# ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the company 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 Company as set forth in the Regulations of the Company.

THESE ARTICLES are executed this **30** day of September, 1999 by the undersigned initial members of **The Abercrombie Group**, **LLC**, or authorized representative pursuant to the Florida Limited Liability Company Act, Florida Statute §608.401 et. seq.

CASEY WOLFF, ESQ., Organizer and

Authorized Representative

FILED 100 AVENUES 100 AVENUES

# 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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

### THE ABERCROMBIE GROUP, LLC

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

Casey Wolff, Esq.
Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

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.

Casey Wolff, Esq.

Date: 30 Sept 99