1990 Louis J. Anderson 7464

November 3, 1999

Via Federal Express

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

300003035413---5 -11/04/99--01080--014 ****155.00 ****155.00

Re: Filing of the Articles of Organization for

THE LAUDERDALE GROUP, LC

Dear Sir or Madam:

I am enclosing the following for the purpose of establishing THE LAUDERDALE GROUP, LC:

- 1. Articles of Organization
- 2. Certificate of Designation of Registered Agent
- 3. Our Trust account check in the amount of \$155.00 representing the filing fee, certified copy fee and Designation of Registered Agent fee.

Please file the Articles and return the certified copy to this office. Thank you for assistance.

Sincerely,

AMO HINO A. Duelle ttl

CATHERINE OUELLETTE

Legal Asssistant

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Articles of Organization of The Lauderdale Group, LC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

Article I Name

The name of the limited liability company is The Lauderdale Group, LC

Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon fixed ling of Articles of Organization with the Florida Department of State.

Article III Units Of Equity Ownership

<u>Section A.</u> <u>Authorized Units of Equity Ownership</u>. The maximum number of units of equity ownership units The Lauderdale Group, LC is authorized to have outstanding is 10,000 units, all of which shall be identical units.

Section B. First Lien. The Company shall have a first lien upon the units of any Member for any debt or liability owing by such Member to the Company.

Section C. Restrictions on Disposition of Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.

<u>Section D.</u> <u>Limit on Number of Members</u>. All of the Company's issued units shall be held of record by not more than thirty-five persons.

Section E. No Public Offering of Units. The Company shall make no public offering of any of its units which would constitute a "public offering" within the meaning of the Securities Act of 1933, as it may be amended from time to time.

Section F. Right to Redeem Units. Without regard to any other power to purchase units of the Company as permitted by law, the Company may purchase outstanding units in an amount not to exceed its capital, paid-in surplus and retained earnings.

Section G. Transfer of Units of Indebted Member. If a Member shall be indebted to the Company, the Company may refuse to consent to a transfer of his units until such indebtedness is paid, provided a copy of this Section or the substance thereof is written or printed upon the Certificates representing such units.

Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 2400 Del Lago Drive, Ft. Lauderdale, Florida 33316, and the name of its initial Registered Agent at such address is Pat Friedman.

Article V Principal Office

The mailing address and street address of the principal office of the Company is 240 Del Lago Drive, Ft. Lauderdale, Florida 33316.

Article VI Organizer

The name and address of the organizer is:

Pat Friedman 2400 Del Lago Drive Ft. Lauderdale, Florida 33316

The organizer is a natural person over the age of twenty-one years.

Article VII Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which

companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article VIII Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Manager of the Company, who shall serve as such until her successor is elected and qualified, is:

<u>Office</u>	Name and Address	i l'arbbe a
Member-Manager	Pat Friedman 2400 Del Lago Drive Ft. Lauderdale, Florida 33316	99 NOV -1 SECRETARY TALLAHASS
	Article IX Indemnification	OF STAT

The Company shall indemnify any Member and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Member-Manager in the event of (i) a breach of such Member and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Member-Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Member-Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the

Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Member-Manager is proper in the circumstances because such Member and/or Member-Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Manager, and all releases of mortgages, liens, property made by the other claims that are required by law to be made of record may be executed by a Manager.

Article XI <u>Amendment Of Articles of Organization</u>

The Company reserves the right to amend, alter, change, or repeal approxions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Article XII Admission Of New Members

Members of the Company have the right to admit new members. Additional members may be admitted upon the approval of a majority interest of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

Article XIII Members' Rights To Continue Business

The remaining Members may continue 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 Company. The Business may be continued only on the written consent of the remaining members holding a majority interest.

Article XIV Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Managers of the Company as part of its records).

Signature of member or authorized representative of member. Dated Novembe 1999. Pat Friedman, Organizer State of Florida County of Broward The foregoing instrument was acknowledged before me this November by Pat Friedman. Notary Public in and for (Seal, if any) said State zamanamanamanamanamanazi Catherine A. Ouellette My commission expires on Notary Public, State of Florida Commission No. CC 552989 My Commission Exp. 05/06/2000 CADALACORPERIOMAN 10-99/JCAvpd from FC in DPI program under clide) C - imported diases from Mustang FC for 1-800-3-NOTARY - Fla. Wolary Service & Bonding Co. (

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.

- 1. The name of the limited liability company is: THE LAUDERDALE GROUP, LC
- 2. The name and the Florida street address of the registered agent are:

Having been named as registered agent and to accept service of process for the 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.

PAT FRIEDMAN

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