BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, N.W. SUITE 414 **BOCA RATON, FLORIDA 33431**

Legal Assistant:

Susan Landesman

TELEPHONE:

561-997-0000

561-998-789

November 9, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: The Messinger, LLC

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Certificate of Articles of Organization for the above referenced Florida Limited Liability Company, together with our check in the amount of \$155.00 for filing fees. This includes \$120.00 filing fee, one certified copy \$30.00, plus \$25.00 for Registered Agent.

After filing, please return copy of filed Certificate of Articles of Organization to this office.

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

Sincerely,

The Law Offices of

Howard L. Schwartz, P.A.

Susan Landesman

Legal Assistant

Messinger, Messinger, LLCSecState. ArtofOrg110999 Enclosures (2)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: THE MESSINGER, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1370 S. Ocean Blvd., Apt. 1403, Pompano Beach, FL 33062

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

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ARTICLE IV - Management: (Check the appropriate box and complete the statement)

X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are:

Vivian Messinger, 1370 S. Ocean Blvd., Apt. 1403, Pompano Beach, FL 33062

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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Written consent of the Managing Member(s) and Member(s).

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the 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 limited liability company shall be:

Written consent of the Managing Member(s) and Member(s).

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SEC	99	-
Signature of member or an authorized representative of a member (In accordance 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.)	NOV 15 AM 1: 47	THE CO
VIVIAN MESSINGER		

Typed of printed name of signee

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	f the limited liability company is: THE MESSINGER, LLC	
2. The name ar	nd the Florida street address of the registered agent are: Howard L. Schwartz	99 NOV SECRETA
•	Name	SSEE SSEE
	2101 Corporate Blvd. Suite 414,	AM 1: OF STA E, FLOR
	Florida street address (P.O. Box NOT acceptable)	SET 1-7
_	Boca Raton, FL 33431	
	City, State and Zip	· · · ·
limited liability appointment as the provisions of	amed as registered agent and to accept service of process for company at the place designated in this certificate, I hereby registered agent and agree to act in this capacity. I further of all states relating to the proper and complete performance than accept the obligations of my posttion as registered agents. Signature	accept the agree to comply with of my duties, and I