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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LLC Management Co.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

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Name

6/2/99 9:44

Date

Time

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☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LLC MANAGEMENT CO.**

**ARTICLE I: NAME**

The name of this corporation is: **LLC Management Co.**

**ARTICLE II: BEGINNING OF CORPORATE EXISTENCE & DURATION**

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

**ARTICLE III: MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the corporation is as follows:

1299 Commercial Blvd., Suite 200, Ft. Lauderdale, FL 33334.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial Registered Agent of this corporation at such address are as follows:

ROSSZ FIU CORPORATION  
c/o RICK MORGAN  
Keith Mack LLP  
200 South Biscayne Boulevard, 20th Floor  
Miami, Florida 33131

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than

one (1). The name and address of the initial director is as follows:

Lee J. Osiason  
Keith Mack LLP, 20<sup>th</sup> Floor  
200 South Biscayne Blvd.  
Miami, FL 33131-2310

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is:

Lee J. Osiason  
Keith Mack LLP, 20<sup>th</sup> Floor  
200 South Biscayne Blvd.  
Miami, FL 33131-2310

**ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of June, 1999.

INCORPORATOR

  
LEE J. OSIASON

REGISTERED AGENT

The undersigned hereby accepts its appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.

ROSSZ FIU CORPORATION, a Florida corporation

By:   
WILLIAM SALGADO, DIR.