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FEINSTEIN & SOROTA, P.A.

PENTHOUSE 4 - CITICENTRE 290 NORTHWEST 165TH STREET MIAMI, FLORIDA 33169

TELEPHONE

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-03/13/02--01064--007 ****130.00 ****130.00

MARK D. FEINSTEIN ALAN M. SOROTA* * ALSO ADMITTED IN COLORADO

March 12, 2002

Via Fedex: 8316 3857 6374

REGISTRATION SECTION DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399

SELECT PROPERTIES, L.L.C.

Dear Sir/Madam:

SUBJECT:

Enclosed is an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company and a check # 1539 in the amount of \$130.00 payable to the Department of State representing your Filing Fee, Designation of Registered Agent and Certificate for the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith, Legal Asst to MARK D. FEINSTEIN, ESQUIRE

:CS

Enclosures: As Noted

WO2 - 7509 J. BRYAN APR - 3 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 2002

CAROL F. SMITH, LA 290 NW 165TH ST., PH 4 - CITICENTRE MIAMI, FL 33169

SUBJECT: SELECT PROPERTIES, L.L.C. Ref. Number: W02000007509



We have received your document for SELECT PROPERTIES, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Joey Bryan Document Specialist Tax Liens

Letter Number: 002A00016281

ARTICLES OF ORGANIZATION

OF

SELECT PROPERTIES, L.L.C. A LIMITED LIABILITY COMPANY

- 1. Name. The name of the Limited Liability Company is Select Properties, L.L.C.
- 2. <u>Purpose</u>. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.
- 3. Address of Principal Office. The address of the office of the limited liability company is 13524 Rosewood Lane, Naples, Florida 33999. The mailing address shall be Post Office Box 110448, Naples, Florida 34108.
- 4. <u>Term.</u> Term of this L.C. shall be perpetual.
- 5. <u>Members at Time of Formation</u>. There will be at least two members at the time the limited liability company is formed.
- 6. <u>Period of Duration</u>. The period of duration shall be perpetual.
- 7. <u>Management</u>. Management of Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: Eric Feinstein, 13524 Rosewood Lane, Naples, Florida 33999 Kathy Feinstein, 13524 Rosewood Lane, Naples, Florida 33999.

- 8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the L.L.C., upon payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the L.L.C., the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business</u>. The remaining member(s) of the Limited Liability Company shall have the right to 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 Limited Liability Company as further set forth in the Operating Agreement of the Limited Liability Company.



- 10. <u>Registered Agent</u>. The street address of the initial registered office of the corporation shall be 290 North West 165th Street, Penthouse 4 CitiCentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is Mark D. Feinstein.
- 11. Acceptance of Registered Agent Designated in Articles of Organization for Florida Limited Liability Company. 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Signature of a member or an authorized representative of a member

(In accordance with §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 and correct.)

MARK D. FEINSTEIN
Typed or printed name of signee

2002 APR -3 PM 3: 37
DIVISION OF CORPORATION

STATE OF FLORIDA)
	:ss
COUNTY OF MIAMI-DAD	E)

BEFORE ME, the undersigned authority personally appeared MARK FEINSTEIN, as Registered Agent and authorized representative of a member who being duly sworn upon oath deposes and says that the foregoing are true and correct to the best of his knowledge, information and belief.

NOTARY PUBLIC, STATE OF FLORIDA

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known	 	_		
Produced Identification	 			
Type of Identification Produced	 			

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