

L02000010280

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

4/30

MJH

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000119681 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 30 AM 10:35

FILED

RECEIVED

02 APR 30 AM 10:53

DIVISION OF CORPORATION

Amal Elgohry

LIMITED LIABILITY COMPANY

AGEN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

**ARTICLES OF ORGANIZATION
OF
AGFN, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is AGFN, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 7311 SW 108 Terrace, Pinecrest, FL, Miami 33156.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be a manager-managed company and the name and address is

Steven B. Dan
14707 South Dixie Highway
Suite 207
Miami, Florida 33176

FILED
02 APR 30 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

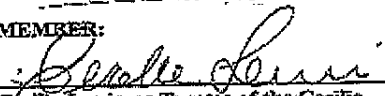
**ARTICLE V
Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

**ARTICLE VI
Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:


Cecilia Lewis, as Trustee of the Cecilia
Lewis Trust Agreement dated December 7,
2001

H02-119681 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: AGFN, LLC.
2. The address of the registered agent and office is: Steven B. Dan, 7311 SW 108 Terrace, Pinecrest, FL 33156.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.



Steven B. Dan

H02-119681 3