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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: LYDIA LOTT  
DATE: 12-13-02  
REF. #: 0169.11376  
CORP. NAME: 1401 N.W. 34<sup>th</sup> STREET, L.L.C.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: _____                |   |   |

STATE FEES PREPAID WITH CHECK# 503877 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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**ARTICLES OF ORGANIZATION  
OF  
1041 N.W. 34<sup>TH</sup> STREET, L.L.C.**

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The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, do hereby set forth the following:

**ARTICLE I  
NAME**

The name of the limited liability company is: **1041 N.W. 34TH STREET, L.L.C.**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III  
PURPOSE**

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV  
ADDRESS OF PLACE OF BUSINESS**

The address of the place of business in Florida is 1041 N.W. 34 Street, Miami, FL 33127.

**ARTICLE V**  
**REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company is BRUCE M GOTTLIEB, ESQ., at 125 North 46 Avenue, Hollywood, FL 33021.

**ARTICLE VI**  
**ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

**ARTICLE VII**  
**MEMBERS**

The initial members of the Organization are:

<u>Name</u>	<u>Percentage</u>
CILEA ORGAN	100%

Members may admit additional members upon unanimous agreement of the then existing members.

**ARTICLE VIII**  
**CONTINUITY OF BUSINESS**

Upon 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, the business of the limited liability company shall not

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be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

**ARTICLE IX**  
**MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

NAME:

CILEA ORGAN

ADDRESS:

1041 N.W. 34 Street  
Miami, FL 33127

The initial managers shall serve until their successor is elected and qualified.

The undersigned Registered Agent is familiar with and accept the duties and responsibilities as Registered Agent for said Limited Liability Company.

EXECUTED at Hollywood, Florida, on December 12, 2002.

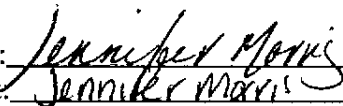
  
BRUCE M. GOTTLIEB, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on December 12, 2002, by BRUCE M. GOTTLIEB, ESQ., as the Registered Agent of 1041 N.W. 34TH STREET, L.L.C. a Florida limited liability company, to be formed, who is personally known to me or who has produced his \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Sign:   
Print: Jennifer Morris  
My Commission Expires: 3/31/06

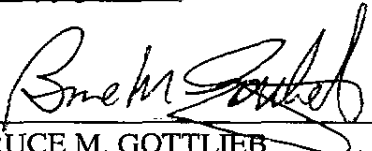


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**ACCEPTANCE BY REGISTERED AGENT**

HAVING been appointed the registered agent for 1041 N.W. 34TH STREET, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statute Section 608.415, and is herewith simultaneously designated as the registered agent by 1041 N.W. 34TH STREET, L.L.C.

EXECUTED this 12 day of December, 2002.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Registered Agent

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