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AHASSEE, FLORIDA

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\*\*LL.M. Taxation & Florida Bar Board Certified In Taxation

December 31, 2002

Department of State Division of Corporations, Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Armin Properties, LLC
2807 La Gorce Palace, LLC
AZAR FAMILY MANAGEMENT, LLC

AZAR FAMILY HOLDINGS, LTD.

Dear Sir or Madam:

I am enclosing herewith the following documents and one check payable to the Florida Secretary of State for the combined stated filing fees of \$2,302.50, which entities should be formed in the following order:

1. Articles of Organization of the following 3 LLCs:

Armin Properties, LLC 2807 La Gorce Palace, LLC AZAR FAMILY MANAGEMENT, LLC

Filing fees	\$ 300.00
Registered Agent Fees	\$ 75.00
Certified copy	\$ 90.00
Total	\$ 465.00

2. Certificate of Limited Partnership and Affidavit of Capital Contribution of AZAR FAMILY HOLDINGS, LTD.

Filing fee	\$1,750.00
Registered Agent Fee	\$ 35.00
Certified copy	\$ 52.50
Total	\$1,837.50

If you should have any questions please call me at my direct line (305) 357-1001 or cell phone 978-7980.

Sincerely,

Lee J. Osiason

# ARTICLES OF ORGANIZATION of 2807 La Gorce Palace, L.L.C.

#### NAME ARTICLE I

THIS JAY & BA 10: 06 The name of the limited liability company shall be: 2807 La Gorce Palace, LLC

#### EXISTENCE AND DURATION ARTICLE II

The existence of the limited liability company shall be perpetual.

#### ARTICLE III **PURPOSE**

This limited liability company is organized for the purpose of purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

#### PRINCIPAL PLACE OF BUSINESS ARTICLE IV

The mailing and street address of the principal office of the limited liability company is: 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

#### INITIAL REGISTERED AGENT ARTICLE V

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: Dr. Reza Azar, 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

#### ARTICLE VII **MANAGEMENT**

The limited liability company is to be managed by a manager, and the name and address of such manager who is to serve as manager is: Dr. Reza Azar, 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

### RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE ARTICLE VIII AFTER WITHDRAWAL OF A MEMBER

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the

continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon the unanimous consent of such remaining members.

## ARTICLE IX CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability companies

# ARTICLE X INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida this 31st day of December, 2002.

SOLE MEMBER: AZAR FAMILY HOLDINGS, LTD.,

a Florida limited partnership, by its general partner: AZAR FAMILY MANAGEMENT, LLC, a Florida limited liability

company, by its Managers:

DR. REZA AZAR, MEMBER-MANAGER AZAR FAMILY

MANAGEMENT, LLC

DV. Tax

DR. PARVIN GANJEI-AZAR, MEMBER-MANAGER

AZAR FAMILY MANAGEMENT, LLC

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of 2807 La Gorce Palace, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 31st day of December, 2002.

DR ŘE**Ž**A AZAR