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ACCOUNT NO. : 072100000032

REFERENCE: 937256 83086A

AUTHORIZATION :

ORDER DATE: February 20, 2003

ORDER TIME : 11:17 AM

ORDER NO. : 937256-005

CUSTOMER NO:

83086A

CUSTOMER: Ms. Sunita Brijmohan

Palmer Palmer & Mangiero, P.a.

Falls Professional Center 12790 South Dixie Highway

Miami, FL 33156

DOMESTIC FILING

NAME:

FRUITLAND LAKE ELLA, LLC.

EFFECTIVE DATE:

XX	CERTIF	CATE	' INCORPOR E OF LIMIT! ' ORGANIZA'	ED I	PARTNE	RSH	ΙP
			FOLLOWING			OF	FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF FRUITLAND LAKE ELLA, LLC.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I

The name of this Limited Liability Company shall be FRUITLAND LAKE ELLA, LLC.

ARTICLE II DURATION

This Limited Liability Company shall exist for not more than thirty (30) years from the filing date of these Articles with the Office of the Secretary of State.

ARTICLE III PURPOSE

This Limited Liability Company is being formed for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business and the initial mailing address of this Limited Liability Company shall be 13362 S.W. 128 Street, Miami, Florida, 33186; provided that the principal place of business may be changed from time to time and the Limited Liability Company may have such other place or places of business as the members from time to time may determine. The name of the original registered agent of this Limited Liability Company is Levy Wong, whose address is 13362 S.W. 128 Street, Miami, Florida, 33186.

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ARTICLE V CONTRIBUTIONS TO CAPITAL

The initial capital of this Limited Liability Company shall consist of the sum of not less than Three Hundred Twenty-Five Thousand and 00/100 Dollars (\$325,000.00) contributed by its members in money or in property, the fair market value thereof being determined by agreement of all the members. No additional contributions will be required to be made, but may be made, by any member of this Limited Liability Company, upon unanimous approval of the members.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS AND TRANSFER OF MEMBERS' INTEREST

No person shall be admitted as an additional mer

No person shall be admitted as an additional member of this Limited Liability Company, without the unanimous approval of the members, which none of them shall be required to give.

A members' interest in this Limited Liability Company shall not be transferred, whether voluntarily or involuntarily, by operation of law, by execution or levy of judgment or lien, by judgment or order of court or by any other means, without the unanimous approval of the remaining members, which they shall not be required to give. Without the unanimous approval of the remaining members, any such putative transfer of a member's interest shall not entitle the transferee to become a member of or to participate in the management of this Limited Liability Company and shall entitle the would-be transferee solely to and as a charge upon (i) the share of income of, and (ii), when, as and if declared unanimously by the remaining members, distributions, by way of profits, return of capital or otherwise, from this Limited Liability Company, in each case with respect to the would-be transferor's share thereof and interest in this Limited Liability Company, but not including any compensation paid to would be transferor for services rendered to this Limited Liability Company

ARTICLE VII MEMBERS AND MANAGEMENT OF BUSINESS

The name, address and percentage interest of the members of this Limited Liability Company are:

NAME AND ADDRESS

		•	•	
Levy Wong and Mavis Wong 11942 S.W. 98 Street Miami, Florida 33176		40%		
Stanford and Joyce Wong 37 Sir Tristram Place Markham, Ontario L3P 2Y1 Canada		10%	- ····	-
Arthur and Theresa Wong 28 Sir Tristram Place Markham, Ontario L3P 2Y9 Canada		10%		
Warren and Maria Chow 3297 Georgis Street Richmond, BC VTE 2R4 Canada		10%		
Sylvan and Gina Wong 4550 SW 151 Place Miami, FL 33185	· · · · · · · · · · · · · · · · · · ·	10%	· · · · · · · · · · · · · · · · · · ·	-
Hashim and Shareen Ali 1224 Williston Drive Lawrenceville, GA 30044		<u>10%</u>	· · · · · · · · · · · · · · · · · · ·	
Reginald and Dorothy Chin 12915 SW 116 Street Miami, FL 33186		7 1/2%	03 FEB SEGRET FAILS AND	
Ian and Dawn A. Moosang 10375 SW 96 Street Miami, FL 33176		<u>2 1/2%</u>	FILED 20 PM 1: 13 ARY OF STATE ASSEE, FLORIDA	AND

The business of this Limited Liability Company shall be managed by the members, acting unanimously in a meeting or by written consent without a meeting. The members hereby appoint Levy Wong, acting as their special manager to carry out, subject to the direction of members, the day to day business of this Limited Liability Company. The general or special managers are authorized to employ, subject to approval of the members, personnel to conduct the business of this Limited Liability Company.

ARTICLE VIII WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, this Limited Liability Company shall be dissolved; provided that the members other than deceased, retired, resigned or expelled members, may consent to continue the business of this Limited Liability Company, or by amendment to these Articles of Organization may provide for the continued existence of this Limited Liability Company subsequent to the foregoing events, subject to distribution to the former member, his heirs and successors of assets as provided in dissolution.

ARTICLE IX AMENDMENTS

These Articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being of the initial members have executed these Articles of Organization on this 19 day of PEBRUARY _ , 2003.

Levy A. Wona

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SECRETARY OF STATE
FALL AHASSEE, FLORID.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with §48.091, Florida Statutes, the following is submitted:

That Fruitland Lake Ella, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13362 S.W. 128th Street, Miami, Florida 33186, State of Florida, has named Levy Wong located at 13362 S.W. 128th Street, Miami, Florida 33186, as its registered agent to accept service of process within Florida.

Levy Wong/

TITLE: Registered Agent
DATE: February /9, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Levy Mong

Date: February 19, 2003

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