

L03000020709

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H03000210345 2))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

Effective Date - 10-9-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

03 JUN -9 PM 3:05

FILED

RECEIVED

03 JUN -9 PM 1:38

LIMITED LIABILITY COMPANY

Kotzen & Derris, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

*JB
10-9-03*

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000210345

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Kotzen & Dernis, LLC

The Company is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The Company's street and mailing address is:

Kotzen & Dernis, LLC
2450 N.E. Miami Gardens Drive
2nd Floor
Aventura FL 33180

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael A. Schwartz
2514 Hollywood Boulevard
Suite 508
Hollywood FL 33020

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

03 JUN -9 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000210345

Copyright © 1993-2003 CC

H03000210345

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

MATTHEW C. KOTZEN
2450 N.E. Miami Gardens Drive 2nd Floor Aventura FL 33180
CRAIG DERNIS
2450 N.E. Miami Gardens Drive 2nd Floor Aventura FL 33180

03 JUN -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article VI. Company Existence

The Company's existence shall begin effective as of June 9, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on June 9, 2003.


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000210345

Copyright © 1993-2003 CC

H03000210345

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Kotzen & Demis, LLC

REGISTERED AGENT/OFFICE:

Michael A. Schwartz
2514 Hollywood Boulevard
Suite 508
Hollywood FL 33020

03 JUN -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. SCHWARTZ
by T. Baez as attorney-in-fact

Date: June 9, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000210345

Copyright © 1983-2003 CC