

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY
SCHECHTER FAMILY INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

10-12-03

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**ARTICLES OF ORGANIZATION
OF
SCHECHTER FAMILY INVESTMENTS, LLC**

The undersigned do hereby subscribe to, acknowledge and file these Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is SCHECHTER FAMILY INVESTMENTS, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 21211 N.E. 38th Avenue, Aventura, Florida 33180.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by a manager or managers and the names and address of the initial Co-Managers are:

RICHARD SCHECHTER
21211 N.E. 38th Avenue, Aventura, Florida 33180

and

EILEEN SCHECHTER
21211 N.E. 38th Avenue, Aventura, Florida 33180

ARTICLE V

The name and address of the registered agent of the Company is B & C Corporate Services, Inc., a Florida corporation, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE VI
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.

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**ARTICLE VII
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.


RICHARD SCHECHTER, Member


EILEEN SCHECHTER, Member

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**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: SCHECHTER FAMILY INVESTMENTS, LLC.
- 2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

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.

Dated this 11th day of June, 2003

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Gisela Fasco
Gisela Fasco, Vice President

MIAMI STATE BOARD OF REGISTRATION
31781/0002

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