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SECRÉTARY OF STATE DIVISION OF CORPORATIONS

B. Tedock Wile 33 July



SAMUEL D. BALLEN
JONATHAN BLOOM\*\*
MICHAEL A. FREELING\*\*
ALSO ADMITTED IN
\*\*NEW YORK
\*\*CONNECTICLIT
\*\*WASHINGTON D.C.

2295 NW CORPORATE BOULEVARD • SUITE 117 BOCA RATON, FLORIDA 33431 Tel: 561-864-0000 • FAX: 561-864-0001 E-MAIL: BBLAW®BLOOM-BALLEN.COM

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August 18, 2003

# **VIA OVERNIGHT MAIL**

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Limited Liability Company New Filing

MMJ Investments III, LLC

Dear Sir or Madam:

Please find enclosed the following documentation in accordance with the above-referenced new Limited Liability Company filing:

- 1. Articles of Organization; and
- 2. Attorney Check made payable to the Department of State in the amount of for the filing fee of \$155.00.

Please return to our office a stamped copy of the filed Articles of Incorporation in the enclosed self-addressed stamped envelope.

Thank you for your immediate attention herein. If you have any questions please do not hesitate to contact our office toll free at (800) 805-8305.

Very truly yours,

Jonathan Bloom

JB/ls Enclosures

# ARTICLES OF ORGANIZATION OF MMJ INVESTMENTS III, LLC

#### ARTICLE I

The name of the limited liability company is MMJ INVESTMENTS III, LLC

#### ARTICLE II

The period of the limited liability company's duration shall be ninety-nine (99) years from the date of the filing of these Articles of Organization with the Department of State.

#### **ARTICLE III**

The purpose for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States of Florida.

#### ARTICLE IV

The address of this limited liability company in the state of Florida is 12460 W. Atlantic Blvd., Coral Springs, Florida 33071.

The address of the principal office of this limited liability company in the state of Florida is 12460 W. Atlantic Blvd., Coral Springs, Florida 33071.

The name and address of the initial registered agent is Jonathan Bloom, Esq. of Bloom, Ballen & Freeling, Attorneys At Law at 2295 NW Corporate Blvd., Suite 117, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in 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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

#### **ARTICLE V**

The percentage of ownership is as follows:

Member	Pro-Rata Share
Melamed & Karp 401K Profit Sharing Plan f/b/o Steven Y. Karp	50%
Melamed & Karp 401K Profit Sharing Plan f/b/o Elliot Melamed	50%

#### **ARTICLE VI**

There may be additional contributions to be made by the members.

# **ARTICLE VII**

The members shall maintain the right to admit additional members.

#### ARTICLE VIII

On 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 remaining members may continue the business of the limited liability company provided that the unanimous consent of the remaining members is secured.

## ARTICLE IX

The management of the limited liability company is reserved to the initial members. The names and addresses of the members are:

Name Melamed & Karp 401K Profit Sharing Plan f/b/o Steven Y. Karp	Address 12460 W. Atlantic Blvd. Coral Springs, Florida 33071
Melamed & Karp 401K Profit Sharing Plan f/b/o Elliot Melamed	12460 W. Atlantic Blvd. Coral Springs, Florida 33071

## ARTICLE X

Notwithstanding any other provision of these Articles or the Operating Agreement and for federal income tax purposes, a member's share of income, gain, loss, deduction, or credit shall be determined in accordance with the Company property/liabilities guaranteed or funded by one or more Members therefore allowing for the allocation to the Member or Members that bear the economic risk of loss of such property/debt.

Jonathan Bloom, Esq.

Bloom, Ballen & Freeling

Attorneys At Law

Attorney for and Authorized Agent of the Members of MMJ Investments III, LLC 2295 NW Corporate Blvd., Suite 117 Boca Raton, FL 33431 (561) 864-0000

8(18/06 Date

Fla. Bar No. 75231