SUITE 2100 200 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 982-1555 RONALD FIELDSTONE, P.A. PAUL A. LESTER, P.A. FACSIMILE (305) 982-1550 WEB SITE: http://www.fl-s.com DAVID SHEAR, P.A. MICHAEL B. DENBERG, P.A. E-MAIL: fls@fl-s.com

KENNETH R. DREYFUSS

OF COUNSEL ROBERT E. DADY, P.A.

AVENTURA OFFICE TURNBERRY PLAZA SUITE 802 2875 NE 1918T STREET

AVENTURA, FLORIDA 33180 TELEPHONE: (305) 705-0941 FACSIMILE: (305) 705-0942

REPLY TO AVENTURA OFFICE

****285.00

VIA FEDERAL EXPRESS

March 24, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

MONICA & SHUR, LLC

Dear Sir/Madam:

Re:

Enclosed herewith please find an original and one copy of Articles of Organization for the above referenced Corporation, together with this firm's check in the amount of \$285.00 representing the necessary filing fee.

Please file the enclosed Articles and return a copy of same to this office. I have enclosed a stamped envelope for your convenience.

Thank you for your time and attention to this matter. Should you have any questions, please do not hesitate to contact us at (305) 705-0941.

Michael B. Denberg

MBD/ccc Enclosures

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DOC. EXAM

Name Availability

Document Examiner Updater

u da er Verityer Acknowledgement

W. P. Verifyer

ARTICLES OF ORGANIZATION OF MONICA & SHUR, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is Monica & Shur, LLC (the "Company").
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be thirty years from the date of the filing of these Articles of Organization, unless sooner dissolved in accordance with Florida law.
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. <u>STREET ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS</u>. The street address and mailing address of the principal office of the Company is c/o Rory Shur, 2875 NE 191st Street, Suite 508, Aventura, Florida 33180.
- 5. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent for the Company is Michael B. Denberg, Esq., 2875 NE 191st Street, Suite 802, Aventura, Florida 33180.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the unanimous consent of the then existing members.
- 7. <u>CONTINUITY OF BUSINESS</u>. The Company shall not be dissolved upon 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 Company.
- 8. <u>MANAGEMENT</u>. The Company shall be managed by managers, and the names and addresses of the initial managers are:

Manager Address =

Rory Shur 2875 NE 191st Street, Suite 508

Elena Monica 2972A-Aventura Boulevard, Suite 228
Aventura, Florida 33180

The undersigned has executed these Articles of Organization on the day of March, 1999

Rory Shur, Member

Aventura, Florida 33180

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Monica & Shur, LLC.
- 2. The name and address of the registered agent and office is:

Michael B. Denberg, Esq. 2875 N.E. 191st Street, Suite 802 Aventura, Florida 33180

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 its 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.

Michael B. Denberg, Esq.

Registered Agent

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS_

The undersigned authorized representative and managing member of Monica & Shur, LLC deposes and says:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the members is \$1,000.
- 3. No property other than cash is being contributed by the members.

4. Additional cash is anticipated to be contributed by the members, in the amount of \$10,000.

Rory Shur, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)