199000000690

FILINGS, INC. TERESA ROMAN

2805 LITTLE DEAL ROAD

CR2E031(10/92)

(Requestor's Name)

(Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) ****285.00 ****285.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) A√ailabi(ity (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 5, 1999

FILINGS, INC.

ATTN: TERESA BROWN 2805 LITTLE DEAL ROAD TALLAHASSEE, FL 32308

SUBJECT: RANDM, LLC

Ref. Number: W99000003022

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We have received your document for RANDM, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please amend the signature portion of the articles of organization to reflect that you are signing the document in the capacity of an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock Sr. Corporate Section Administrator

Letter Number: 499A00005272

ARTICLES OF ORGANIZATION OF Beacon Investments, L.L.C.

We, the undersigned as organizers of a limited FARE Liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization For such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Beacon Investments, L.L.C..

ARTICLE II - DURATION

The period of duration of this limited liability company shall be 30 Years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 6272 Beaconwood Road, Lake Worth, Florida 33467, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MEMBERS

SECRETARY OF STATE STORE OF CORPORATION OF CORPORAT

This limited liability company has one (1) members whose names and addresses are:

Mildred Grand 6272 Beaconwood Road, Lake Worth, Florida 33467

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Mildred Grand 6272 Beaconwood Road, Lake Worth, Florida 33467

ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$1,000.00.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this 8th day of February 1999.

Filings, Inc. by Teresa Roman, Vice-President

Organizer
Authorized representative of a member

ARY OF STATE
OF CORPORATIONS

STATE OF FLORIDA COUNTY OF LEON

Before me appeared Teresa Roman, Vice-President of Filings, Inc., a Florida Corporation, who, on behalf of the corporation executed the foregoing Articles of Organization. The above named officer is personally known to me and did not take an oath.

Zulma Pellor Notary Public, State of Florida

My Commission Expires: Commission Number:

ZULMA I. PELLOR
Notary Public, State of Florida
My Comm Expires Dec. 13, 1999
No. CC 517687
Bonded Thru Official Notary Service
1-(800) 723-0121

SECRETARY OF SIALL OF SIGNED OF CORPORATIONS

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Beacon Investments, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Seesa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc. by Teresa Roman, Vice-President

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Beacon Investments, L.L.C., deposes and says:

- 1. The above named limited liability company has at least two (2) members.
- 2. The total amount of cash contributed by the members is \$ 1,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$ 0.00. A description of the property is as follows:
- 4. The total amount of cash or property anticipated to be contributed by members is \$ 1,000.00. This total includes amounts from 2 and 3 above.

Filings, Inc.

by Teresa Roman, Vice-President

<u>Julso Monor</u> Authorized representative

of a member

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