

L000000001543

February 2, 2000

EJB Realty Group, LLC
C/O The Barrett Companies, Inc.
1000 West McNab Road Suite 310
Pompano Beach, FL 33069

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/08/00--01009--013
****285.00 ****160.00

To whom it may concern,

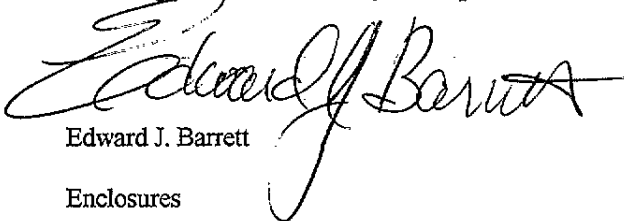
Enclosed please find the following:

1. An original and one copy of the Articles of Incorporation for the above named limited liability corporation.
2. An original and one copy of the Certificate of Designation of Registered Agent and Registered Office for the above named Florida Limited Liability Corporation.
3. A check in the amount of \$285.00 for fees.

Please send responses or receipts concerning this filing to the above address.

Should you have any questions please do not hesitate to call me at (954) 942-6686.

Thanking you in advance for your help,


Edward J. Barrett
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-1543
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**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Chapter 608 Florida Statutes, the undersigned organizer hereby adopts these articles of Organization for the purpose of forming a Limited Liability Company.

Article 1. The name of the Limited Liability Company is:

EJB Realty Group, LLC

Article 2. The principal place of business and mailing address of said company is:

EJB Realty Group, LLC
1000 W. McNab Road, Suite 310
Pompano Beach, Florida 33069

Article 3. The period of duration is perpetual.

Article 4. The company is to be managed by the members, and the names(s) and addresses of the person(s) serving as managing members is (are):

Edward J. Barrett
1000 W. McNab Road, Suite 310
Pompano Beach, Florida 33069

Article 5. The right of the members to admit additional members and the terms and conditions of the admissions shall be as follows. The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

Article 6. The unanimous approval of the remaining members is required to continue the business of the limited liability company upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member in the limited liability company.

Article 7. The name and street address of the organizer of this limited liability company is:

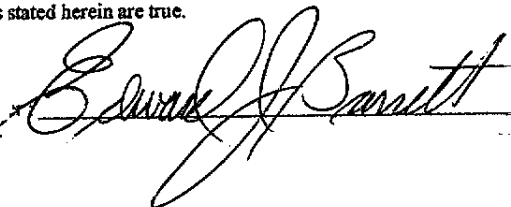
Edward J. Barrett
401 N.E. Mizner Blvd., PH 901
Boca Raton, Florida 33432

Article 8. The undersigned member or authorized representative of a member of the limited liability company named above hereby certifies the following:

- | | |
|---|----------|
| 1. The above named limited liability company has at least one member | |
| 2. The total amount of cash contributed by all the members is: | \$100.00 |
| 3. The agreed value of property other than cash (if any) contributed by the members is: | \$100.00 |
| 4. The total amount of cash and property contributed and anticipated to be contributed by the members is: | \$100.00 |

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

Signature of
Member



Date:

1-31-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 8 PM 4: 20

FILED

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Chapter 608 Florida Statutes, the limited liability company named herein submits this certificate of designation of registered agent and registered office to designate a registered agent and registered office in the state of Florida.

1. The name of the Limited Liability Company is:

EJB Realty Group, LLC

2. The name and Florida street address of the registered agent are:

Edward J. Barrett
401 N. E. Mizner Blvd., PH 901
Boca Raton, Florida 33432

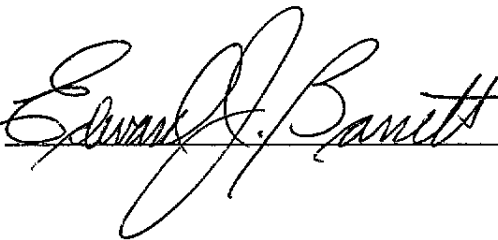
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature: _____



Date: _____

1-31-2000