

WARREN J. ROY, P.A.

CERTIFIED PUBLIC ACCOUNTANT

Member: American Institute Certified Public Accountants  
Certified Public Accountants

**L02000010821**

April 23, 2002

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400005396014--8  
-05/01/02--01004--002  
\*\*\*\*130.00 \*\*\*\*130.00

Re: PHD Development LLC

Gentlemen/Ladies:

We have enclosed the following documents, representing the filing and registration of the above referenced entity as a Florida domestic limited liability company:

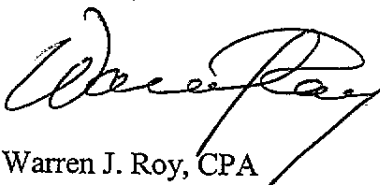
1. Articles of Organization for Florida Limited Liability Company
2. Certificate of Designation of Registered Agent/Registered Office.
3. Operating Agreement for limited Liability Company
4. Our check in the amount of \$130.00 representing the payment of the filing fee of \$125.00 for the Articles of organization, \$25.00 for the Designation of Registered Agent and \$5.00 for a Certificate of Status.

Please return all materials to:

Mario Pulgar  
1592 Blue Jay Circle  
Weston FL 33327

If you should have any questions, please contact our office.

Yours truly,

  
Warren J. Roy, CPA

Encs

2631 EAST OAKLAND PARK BOULEVARD

FORT LAUDERDALE, FLORIDA 33306

TEL. 954-564-4568

WWW.WJRCPA.COM

FAX 954-564-5568

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02 APR 30 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*slg*

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**PHD Development LLC**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:


**1592 Blue Jay Circle  
Weston, FL 33327**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's  
Signature:**

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

**Mario Pulgar  
1592 Blue Jay Circle  
Weston, FL 33327**

*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 IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

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Signature of a member or an authorized representative of a member.

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

Mario Pulgar  
(Typed or printed name of signee)

**Filing Fees:**

**\$100.00 Filing Fee for Articles of Organization**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (Optional)**  
**\$ 5.00 Certificate of Status (Optional)**

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY  
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DEISGNATE A  
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA**

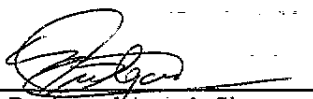
1.The name of the Limited Liability Company is:

**PHD Development LLC**

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

**Mario Pulgar  
1592 Blue Jay Circle  
Weston, FL 33327**

*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  
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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

**Filing Fees:**

**\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
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\$ 5.00 Certificate of Status (Optional)**

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