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JANGE OF SERFORATIONS
TALLAHASSEE, FLORIDA

J. BRYMAN SEP 1 5 2004

LAW OFFICES

JOSHUA S. GALITZER

PROFESSIONAL ASSOCIATION ITIO: N E. 6TH AVENUE NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE /305:653-3535

TELEFAX: (305) 653-9752

JOSHUA S GALITZER ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK

September 10, 2004

THE SEE IS PA 1:51

Charter Section Secretary of State State of Florida The Capitol Tallahassee, Florida 32304

> **RE: Articles of Organization** 17455 ENTERPRISES, LLC

Gentlemen:

We are enclosing for filing an original and a copy of the Articles of Organization for the above-named Limited Liability Company.

If everything is in order, please cause the original of the Articles of Organization to be duly filed and please furnish me with a receipted copy thereof.

Also enclosed is our check in the amount of \$125.00 to cover the filing fee.

Thank you for your cooperation.

Very truly yours,

Ala Car La Carlos

Joshua S. Galitzer

ARTICLES OF ORGANIZATION OF 17455 ENTERPRISES, LLC

MINSTER STERON The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, FS Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be 17455 ENTERPRISES, LLC ("Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

> 17101 NE 6th Avenue North Miami Beach, FL 33162

ARTICLE III- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or the Regulations of the Company.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida are:

> Joshua S. Galitzer 17101 N.E. 6th Avenue North Miami Beach, Florida 33162

ARTICLE V- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

The Members of the Company shall contribute to the capital of the Company the cash set forth in Exhibit "A" and each Member shall receive the number of ownership units as set forth in said Exhibit. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed to by all Members.

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only upon

the unanimous consent of all the Members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

ALANS CHARLES, No additional Member shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and only upon such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company.

ARTICLE VIII-TERMINATION OF EXISTENCE

The Company may be dissolved by unanimous vote of all Members, or upon the occurrence of any other event that requires dissolution under state law. In the event of the death, bankruptcy, permanent incapacity, or withdrawal of a member, the Company shall be dissolved unless the remaining members elect to continue the operation of the Company, provided that such decision is made with the consent of all the remaining Members within sixty (60) days from such event, and provided that there is at least one (1) remaining Member.

ARTICLE IX- MANAGEMENT

The Company shall be managed by one or more Managing Members in accordance with Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member of the Company are:

> Howard Chusid 3127 W. Hallamdale Beach Boulevard Suite 115 Pembroke Parkm FL 33009

ARTICLE X- AMENDMENT

The amendment of these Articles of Organization shall require the unanimous approval of all the Members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at North Miami Beach, Florida, on this 100 day of September, 2004.

17455 ENTERPRISES LLC

A Florida limited liability compan

Howard Chusid, Managing Member

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)ss

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this <u>_______</u> day of September, 2004 by Howard Chusid, a Managing Member of 17455 ENTERPRISES, LLC, a Florida limited liability company, who is personally known to me or has produced _______ as identification.

Notary Signature

Printed Notary Name Notary Public, State of Florida

My Commission Expires:

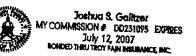




EXHIBIT "A"

Each Member shall contribute One Hundred Dollars (\$100.00) for which said Member shall receive One (1) Ownership unit. For each additional Ten Thousand Dollars (\$10,000.00) contributed, the Member shall receive one (1) additional Ownership unit.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

That 17455 ENTERPRISES, LLC desiring to organize under the laws of the State of Florida, has named Joshua S. Galitzer as its statutory registered agent. Having been named the statutory registered agent for the above Company at the place designated in the Articles of Organization, I hereby accept the same, agree to act in said capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this <u>fith</u> day of September, 2004.

Joshua S. Galitzer, Registered Agent

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