Louis C. Anderson

L00000000360

January 4, 2000

Via Federal Express

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

Re: Filing of the Articles of Organization for

SALMIL, LC

800003030313--5 -01/06/00--01056--004 ****155.00 ****155.00

Dear Sir or Madam:

MJH

I am enclosing the following for the purpose of establishing SALMIL, LC:

1. Articles of Organization.

2. Certificate of Designation of Registered Agent.

3. Our Trust account check to the "Florida Department of State" in the amount of \$155.00 representing the filing fee, certified copy fee and Designation of Registered Agent fee.

Please file the Articles and return the certified copy to this office along with your letter of acknowledgment. Thank you for your assistance.

Sincerely,

LAW OFFICE OF LOUIS C. ANDERSON

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CATHERINE OUELLETTE

Legal Asssistant

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Articles of Organization of SALMIL, LC

Pursuant to the Florida Limited Liability Company Act, the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

Article I Name

The name of the limited liability company is SALMIL, LC.

Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

Article III Registered Agent And Office

The address of the initial Registered Office of the Company is 224 Commercial Blvd., Suite 310, Lauderdale-by-the-Sea, Florida 33308-4443, and the name of its initial Registered Agent at such address is Louis C. Anderson.

Article IV Principal Office

The mailing address and street address of the principal office of the Company is 6051 NW 63rd Place, Parkland, Florida 33067.

Article V Organizer

The name and address of the organizer is:

Louis C. Anderson, Esq. 224 Commercial Blvd., Suite 310 Lauderdale-by-the-Sea, Florida 33308-4443 SI CRETARY OF STATE
DIVISION OF CORFGRATIONS

The organizer is a natural person over the age of twenty-one years.

Article VI Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article VII Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Manager of the Company, who shall serve as such until his or her successor is elected and qualified, is:

Office

Name and Address

Member-Manager

Howard Stein 6051 NW 63rd Place

Parkland, Florida 33067

Article VIII Indemnification

The Company shall indemnify any Member and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Member-Manager in the event of (i) a breach of such Member and/or

Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Member-Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Member-Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Member-Manager is proper in the circumstances because such Member and/or Member-Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article IX Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

Article X <u>Amendment Of Articles of Organization</u>

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Article XI Admission Of New Members

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of

the company and on 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 Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

Article XII Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Member-Managers of the Company as part of its records).

Signature of member or authorized representative of member.

Dated January _____, 2000.

SALMIL, LC

LOUIS C. ANDERS

State of Florida County of Broward

The foregoing instrument was acknowledged before me this January $\underline{-} \underline{o} \underline{\psi}_{-}$, 2000, by Louis C. Anderson who is personally known to me.

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Notary Public in and for

said State

My commission expires on

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: SALMIL, LC
- 2. The name and the Florida street address of the registered agent are:

NAME

Florida street address (P. O. Box NOT ACCEPTABLE)

Louis C. Anderson

224 Commercial Blvd., Ste 310 Lauderdale-by-the-Sea, FL 33308-4443

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.

Louis C. Anderson

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Filing Fee: \$ 25 for Designation of Registered Agent