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**Florida Department of State**

Division of Corporations

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**LIMITED LIABILITY COMPANY**

**GRAND MADISON, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF ORGANIZATION OF GRAND MADISON, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I  
NAME

The name of the limited liability company shall be GRAND MADISON, L.L.C., and its principal place of business, mailing and street address shall be at 11401 Biscayne Boulevard, Miami, Florida 33181, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II  
PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and

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perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the total amount of One Hundred Dollars (\$100.00) cash shall be paid to the limited liability company by the members in shares in proportion to their percentage interests set forth in Article IV below. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in shares in proportion to their percentage interests set forth in Article IV below.

### ARTICLE IV PROFITS AND LOSSES

(a) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

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Jack Bernstein: 30%  
Audrey L. Bernstein: 30%  
Michael A. Bernstein: 20%  
Stephen J. Bernstein: 20%

The distributive share of the profits shall be determined and paid to the members at such time or times as may be elected by the managers.

(b) Allocation of Profits and Losses. All profits and losses that occur in the operation of the limited liability company business shall be allocated to the members as follows:

Jack Bernstein: 30%  
Audrey L. Bernstein: 30%  
Michael A. Bernstein: 20%  
Stephen J. Bernstein: 20%

#### ARTICLE V LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager(s) of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE VI DURATION

This limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as determined by the vote of the managers.

#### ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal office, mailing and street address of this limited liability company shall be located at 11401 Biscayne Boulevard, Miami, Florida 33181.

#### ARTICLE VIII MANAGEMENT

This limited liability company shall be managed by one or more managers. The name and address of the person who shall serve as such until the first annual meeting of members or until his successor(s) is/are duly elected and qualify are as follows:

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Mr. Jack Bernstein  
11401 Biscayne Boulevard  
Miami, Florida 33181

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ARTICLE IX  
REGISTERED AGENT

The registered agent for service of process on the Limited Liability Company shall be Jack Bernstein, 11401 Biscayne Boulevard, Miami, Florida 33181.

ARTICLE X  
MEMBERS

The members of this limited liability company are as follows:

Mr. Jack Bernstein  
11401 Biscayne Boulevard  
Miami, Florida 33181

Mrs. Audrey L. Bernstein  
11401 Biscayne Boulevard  
Miami, Florida 33181

Mr. Michael A. Bernstein  
11401 Biscayne Boulevard  
Miami, Florida 33181

Mr. Stephen J. Bernstein  
11401 Biscayne Boulevard  
Miami, Florida 33181

ARTICLE XI  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent of the members. Contributions required of new members shall be determined by the members as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

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## ARTICLE XII


## INDEMNIFICATION OF MEMBERS AND MANAGERS

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This company, its receiver or its trustee (in the case of its receiver or trustee, to the extent of this company's property) shall indemnify, hold harmless from and pay all judgments and claims against each member or manager, and any managers or members of such member or manager, relating to any liability or damage incurred by reason of any act performed or omitted to be performed by such indemnified party in connection with the business of this company, including attorneys' fees and expenses incurred by such indemnified party in connection with the defense of any action based on any such act or omission, which attorneys' fees and expenses may be paid as incurred, including all such liabilities under federal and state securities laws (including the Securities Act of 1933, as amended) as permitted by law. This company shall indemnify, hold harmless from and pay all expenses, costs or liabilities of any member or manager who for the benefit of this company makes any deposit, acquires any option or makes any other similar payment or assumes any obligation in connection with any property proposed to be acquired by this company, which action shall have been authorized or permitted under the terms of these Articles and who suffers any financial loss as a result of such action.

The undersigned, being one of the members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of GRAND MADISON, L.L.C.

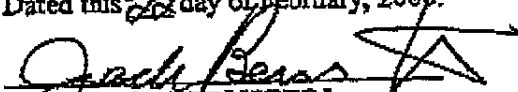
Executed by the undersigned at Miami, Miami-Dade County, Florida on February 22 2000.

  
Jack Bernstein, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Jack Bernstein, states that it is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 22 day of February, 2000.

  
JACK BERNSTEIN

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