TELECOPIER: (904) 389-3023

TELEPHONE: (904) 389-9883

February 22, 2000

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 700003146577--9 -02/24/00--01075--016 \*\*\*\*\*125.00 \*\*\*\*\*125.00

Re: Articles of Organization of Brooklyn Millenium Group Limited Liability Company

Dear Sir:

L-2287

Enclosed for filing is the original and two copies of the Articles of Organization and the original and two copies of the Certificate of Designation of Registered Agent/Registered Office of Brooklyn Millenium Group Limited Liability Company. Also enclosed is this law firms check in the amount of \$125.00 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael A. Altes

MAA/jka

Enclosure

OO FEB 24 PN 12: 31
SECRETARY OF STATE
TALL AHASSEE FLOORING

### ARTICLES OF ORGANIZATION OF BROOKLYN MILLENIUM GROUP LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### ARTICLE I — Name:

The name of the Limited Liability Company is: Brooklyn Millenium Group, LLC.

### ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
4224 St. Johns Avenue

Jacksonville, Florida 32210

#### ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: perpetual

# ARTICLE IV — Management: (Check the appropriate box and complete the statement)

is/are:	The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s)	
15/016.		
	The Limited Liability Company is to be managed to	by the members and the
	name(s) and address(es) of the managing member(s) is/are:	1 TO 1 706
	Langton Associates, Inc.	446 790
	4224 St. Johns Avenue	, ,
	Jacksonville, Florida 32210	

### ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional Members of the LLC may be admitted from time to time and upon such terms and conditions as Approved by the Members and in accordance with the provisions of the Regulations.

## ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

None.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 27% day of January, 2000.

LANGTON ASSOCIATES, INC., a Florida corporation

y: <u>Z</u>

Michael Langton, President

FILED PHIS: 31

# 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:

Brooklyn Millenium Group, L.L.C.

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

Michael Langton 4224 St. Johns Avenue Jacksonville, Florida 32210

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.

Michael Langton

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SEPARASSEE FLORIGA