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Florida Department of State  
Division of Corporations  
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STATE  
DIVISION OF CORPORATIONS  
MAR 30 AM 11:00

**LIMITED LIABILITY COMPANY**

Luan Investments, L.L.C.

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3/29/2000

Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 2000

MORAITTIS, COFAR & KARNEY

*lan*  
SUBJECT: LUNA INVESTMENTS, L.L.C.  
REF: W00000008451

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

OF

LUAN INVESTMENTS, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

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DIVISION OF REVENUE  
00 MAR 30 AM 11:00

1. Name. The name of the limited liability company is Luan Investments, L.L.C.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.
3. Address of Principal Office. The address of the registered office of the limited liability company is 5505 Pembroke Road, Hollywood, Florida 33021-8035.
4. Term. The term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be three members at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial members whose names and addresses are as follows:

Initial Members:

John D. Keating  
5505 Pembroke Road  
Hollywood, FL 33021

Robert N. Hein  
2636 Grace Drive  
Fort Lauderdale, FL 33316

Flooker Adams  
1021 N.W. 1<sup>st</sup> Street  
Fort Lauderdale, FL 33311

Prepared by: **LAWRENCE J. COFAR**

**MORAITIS, COFAR & KARNEY**  
**ATTORNEYS AT LAW**  
915 Middle River Drive, Suite 200  
Fort Lauderdale, Florida 33304

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8. Additional Members. The names and addresses of the additional member(s) is/are as follows:

Additional Members:

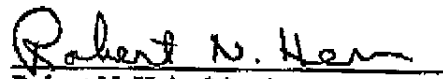
None

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company

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John D. Keating, Member

  
Robert N. Hein, Member

  
Flocker Adams, Member

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

Prepared By:

**LAWRENCE J. COFAR**  
**MORAITIS, COFAR & KARNEY**  
**ATTORNEYS AT LAW**  
815 Middle River Drive, Suite 508  
Fort Lauderdale, Florida 33304

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

00 MAR 30 AM 11:00  
INVESTMENT SERVICES  
SECTION 608.415  
SECTION 608.507

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. Name. The name of the limited liability company is:  
Luan Investments, L.L.C.
2. Registered Office. The address of the registered office of the limited liability company is:  
  
5505 Pembroke Road, Hollywood, Florida 33021-8035.
3. Registered Agent. John D. Keating is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Luan Investments, L.L.C.

*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.*

  
John D. Keating, Registered Agent

\\GENERAL\CORP\CL\Luan Investments Art of Org: 06-074.wpd

Prepared By: **LAWRENCE J. COFAR**

**MORATIS, COFAR & KARNEY**

**ATTORNEYS AT LAW**

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