

L 000000004922



ACCOUNT NO. : 072100000032

REFERENCE : 674856 85833A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

ORDER DATE : April 25, 2000

ORDER TIME : 3:17 PM

ORDER NO. : 674856-005

CUSTOMER NO: 85833A

000003230500--5

CUSTOMER: Marc Hauser, Esq
MARC HAUSER, ESQ
MARC HAUSER, ESQ
1111 Kane Concourse, Suite 616

Bay Harbor, FL 33154

DOMESTIC FILING

NAME: MILLENIUM CLEANERS OF SOUTH
FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

W-1131
FILED
00 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
00 APR 28 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

CSC
ATTN: DARLENE WARD

SUBJECT: MILLENIUM CLEANERS OF SOUTH FLORIDA, LLC
Ref. Number: W00000011312

FILED
00 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MILLENIUM CLEANERS OF SOUTH FLORIDA, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The document must be signed by a member or manager of the limited liability company.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00023926

RECEIVED
00 MAY -1 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MILLENIUM CLEANERS OF SOUTH FLORIDA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1111 Kane Concourse, Suite 611-A, Bay Harbor Islands, Florida 33154

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company		
Name		
1201 Hays Street		
Florida street address (P.O. Box NOT acceptable)		
Tallahassee	FL	32301
City, State, and Zip		

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 as provided for in Chapter 608, F.S..

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap

Signature of a member or an authorized representative of a member.

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

Authorized Representative, Laura R. Dunlap

Typed or printed name of signee

FILING FEES:

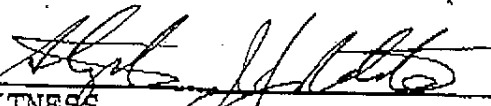
- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
00 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

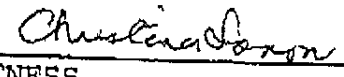
LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of MILLENIUM CLEANERS OF SOUTH FLORIDA, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
25 day of April, 2000.



WITNESS

STEPHEN J. GOLDSTEIN
TYPED OR PRINTED NAME


WITNESS

CHRISTINA SANON
TYPED OR PRINTED NAME

cr1


SIGNATURE

Marc Hauser
TYPED OR PRINTED NAME

FILED
00 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA