

L00000004998

Daniel O'Gorman Consulting
Requestor's Name

6796 Palmetto Cir. So. # 104
Address

Boca Raton FL 33433
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S). (if known):

700003202217--3
-04/10/00-01141-028
***160.00 ***160.00

- _____
(Corporation Name)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy
 Certified Copy
 Certificate of Status

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Document Examiner	Annual Report DCC
Updater	Fictitious Name DCC
Updater/Verifier	Name Reservation DCC
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L00000004998

Examiner's Initials

CR2E031(1/95)
4 Pages
L000000009759

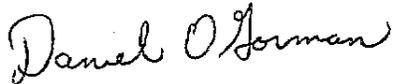
April 21, 2000

Diane Cushing
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Diane Cushing:

Enclosed is your letter acknowledging receipt of our registration fee and a corrected copy of Masterworks, L.L.C. Articles of Organization for a Florida Limited Liability Company.

Sincerely,

A handwritten signature in cursive script that reads "Daniel O'Gorman".

Daniel O'Gorman

6796 PALMETTO CIR. SO.
#104
BOCA RATON, FL 33433



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2000

DANIEL O'GORMAN
6796 PALMETTO CIR SO #104
BOCA RATON, FL 33433

SUBJECT: MASTERWORKS, LLC
Ref. Number: W00000009759

We have received your document for MASTERWORKS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the attached application. The documents you sent up aren't what we need. You have given us too much information.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 10, 2000. Please amend your document accordingly.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00020294

Articles of Organization For Florida Limited Liability Company

Article I – Name

The name of the Limited Liability Company is:
Masterworks, L.L.C.

Article II – Address

The mailing address of the principal office of the Limited Liability Company is:
912 E. Broward Blvd.
Ft Lauderdale, Fl 33301

Article III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:
Name: Stephen A. Kelley .
Florida Street Address: 912 E. Broward Blvd
City, State, Zip: Ft Lauderdale, Fl 33301

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the 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 obligation of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

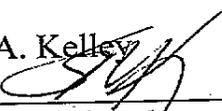
FILED
00 MAY -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV - Management (Check box if applicable)

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

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 is true.)

Stephen A. Kelley


Typed or printed name of signee