

TRANSMITTAL LETTER

L0000000666

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: STEINFAM PROPERTIES, LLC
(Proposed Limited Liability Company name - must include suffix)

Enclosed are the following:

1. Original and two (2) copies of the Articles of Organization
2. Check payable to FLORIDA DEPT. OF STATE for:

600003263506--6
-05/23/00--01064--002
****160.00 ****160.00

<input checked="" type="checkbox"/>	\$155.00 Filing Fee & 1 Certified Copy
<input checked="" type="checkbox"/>	\$5.00 Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ARNOLD COHEN, Esq.
Name (Printed or Typed)
2424 N. Federal Highway, Suite 314
Address
Boca Raton, FL 33431
City, State & Zip
(561) 750-6706
Daytime Telephone Number

100-6666

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NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF ORGANIZATION
OF
STEINFAM PROPERTIES, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

STEINFAM PROPERTIES, LLC

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the this Limited Liability Company is 7628 Elmridge Drive, Boca Raton, FL 33433.

**ARTICLE III
TERM OF EXISTENCE**

This Limited Liability Company is to exist perpetually.

**ARTICLE IV
REGISTERED AGENT and REGISTERED OFFICE**

The Registered Agent for this Limited Liability Company shall be MURRAY STEIN and the Registered Office shall be located at 7628 Elmridge Drive, Boca Raton, FL 33433, or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

**ARTICLE V
INDEMNIFICATION OF MEMBER, MANAGING MEMBER,
MANAGING REPRESENTATIVE and
AUTHORIZED REPRESENTATIVE OF MEMBER**

Every member, Managing Member, Managing Representative and authorized representative of a member of this Limited Liability Company shall be indemnified by the Company, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a

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party or in which he/she may become involved by reason of his/her being or having been a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company, whether or not he/she is a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company may be entitled.

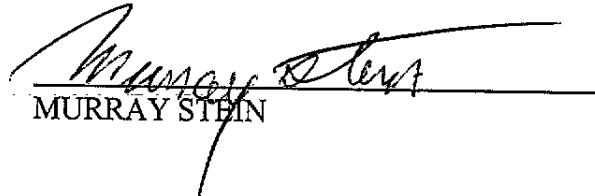
ARTICLE VI AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

ARTICLE VII AFFIRMATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida this 22nd day of May, 2000.


MURRAY STEIN

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CERTIFICATE ACCEPTING DESIGNATION

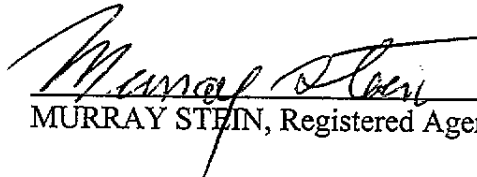
AS

REGISTERED AGENT

OF

STEINFAM PROPERTIES, LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 7628 Elmridge Drive, Boca Raton, FL 33433, 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.


MURRAY STEIN, Registered Agent

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