



THE UNITED STATES  
CORPORATION  
COMPANY

L 000000013008

ACCOUNT NO. : 072100000032

REFERENCE : 855644 6594A

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ 125.00

*Patricia Pizuto*

ORDER DATE : October 6, 2000

ORDER TIME : 1:13 PM

ORDER NO. : 855644-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq  
Green Kahn & Piotrkowski, Pa

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME: RIM REALTY, LLC

RECEIVED  
00 OCT 24 PM 1:45  
DIVISION OF CORPORATION

EFFECTIVE DATE:

300003437033--5

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

*JB*  
10-24-00

00 OCT 24 PM 2:14  
RECEIVED  
DIVISION OF CORPORATION

APPROVED  
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

RIM REALTY, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 6834 Harding Avenue, Miami Beach, Florida 33141.

ARTICLE III. DURATION

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida, 33141 and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Moises Malowany and Rose Malowany 25%  
317 71st Street  
Miami Beach, FL 33141

Israel Malowany and Jill A. Malowany 75%  
Same Address

The undersigned authorized representative of a member of

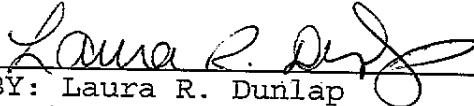
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 26 PM 2:14

APPROVED  
A  
FILED

RIM REALTY, LLC hereby executes these articles of  
organization on this 06 Day of OCTOBER 2000.

CORPORATION SERVICE COMPANY

  
BY: Laura R. Dunlap  
as its agent as authorized  
representative of Rim Realty, LLC

Dated: \_October 6, 2000

LRD/jjw

APPROVED  
FILED  
03 OCT 24 PM 2:14  
STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

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DONALD J. KAHN, Esq., an individual residing in this State having a business office identical with the registered office of the LLC named below and having been designated as the registered agent in the above and foregoing Articles of Organization of:

RIM REALTY, LLC

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.



DONALD J. KAHN

DONALD J. KAHN

RECORDED  
FILED  
00 OCT 24 PM 3:14  
TALLAHASSEE, FLORIDA

10/24/00 08:32 305 865 5203  
OCT. -20' 00(FRI) 15:57 CSC TALL

DONALD KAHN

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P.002

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 RIM REALTY, 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 23<sup>rd</sup> day of Oct., 19 2000

WITNESS

DONALD KAHN  
TYPED OR PRINTED NAME

WITNESS

MARY BERNSTEIN  
TYPED OR PRINTED NAME

SIGNATURE

ROSE MALOWANY  
TYPED OR PRINTED NAME

jjw

APPROVED  
AND  
FILED  
OCT 24 2000  
TALLAHASSEE, FLORIDA