

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L00000015098

American Real Estate Management LLC

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-12/07/00--01044--001

\*\*\*\*155.00 \*\*\*\*155.00

Please  
ASAP



Signature

Requested by:

Name SK Date 12/7/00 Time 9:55

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ✓ \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
TALLAHASSEE, FLORIDA  
00 DEC -7 AM 10:47  
SECRETARY OF STATE

00 DEC -7 AM 11:25

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UP  
12-7-00

ARTICLES OF ORGANIZATION

OF

AMERICAN REAL ESTATE MANAGEMENT, LLC

ARTICLE I

NAME

The name of this limited liability company is

**AMERICAN REAL ESTATE MANAGEMENT, LLC**

ARTICLE II

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

**550 SE 5<sup>th</sup> Avenue #806  
Boca Raton, Florida 33432**

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

**Warren Diamond  
550 SE 5<sup>th</sup> Avenue #806  
Boca Raton, Florida 33432**

**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above-stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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.*

  
Warren Diamond, Registered Agent

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AND  
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TALLAHASSEE, FLORIDA

**ARTICLE IV****MEMBERS AND MANAGEMENT**

Check if applicable:

X The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company. The following members shall be manager members:

**Warren Diamond****John Delmonico**

This limited liability company shall have the following members:

NAME

ADDRESS

**Warren Diamond****550 SE 5<sup>th</sup> Avenue #806 - Boca Raton, FL 33432****John Delmonico****14 Clay Court - Locust, NJ 07760****David Brown****6 Wilson Circle - Rumson, NJ 07760****ARTICLE V****PURPOSE**

This limited liability company is organized for the following purposes:

1. To own and operate a *Real Estate Brokerage and Sales Company*.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI****CONTRIBUTIONS**

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME	AMOUNT
<b>Warren Diamond</b>	<b>\$10,000.00</b>
<b>John Delmonico</b>	<b>\$10,000.00</b>
<b>David Brown</b>	<b>\$10,000.00</b>

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The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time by the members.

## ARTICLE VII

### ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the limited liability company.

## ARTICLE VIII

### VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
Warren Diamond	33.33%
John Delmonico	33.33%
David Brown	33.33%

## ARTICLE IX

### TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution member or the occurrence of any other event which terminates the continued membership

member the remaining members shall have the right to continue the business of this limited liability company.

**ARTICLE X**

**AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(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.)



Warren Diamond, Member

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AND  
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