

L010000003120

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. United Venture Holdings, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/01/01--01025--010
***125.00 ***125.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NOT INTENDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -1 AM 10:45
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

ARTICLES OF ORGANIZATION
OF
United Venture Holdings, L.L.C.

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is United Venture Holdings, L.L.C..

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is #35, 20913 St. Andrews Blvd., Boca Raton, Florida 33433, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

APPROVED
AND
FILED
01 MAY -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

Jason Claffey
#35, 20913 St. Andrews Blvd.
Boca Raton, Florida 33433

Nathan Babcock
#35, 20913 St. Andrews Blvd.
Boca Raton, Florida 33433

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are

01 MAR -1 12:11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

Jason Claffey
#35, 20913 St. Andrews Blvd.
Boca Raton, Florida 33433

Nathan Babcock
#35, 20913 St. Andrews Blvd.
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned representative of
a Member has executed these Articles of Organization on
this 1st day of March 2001.

Filings, Inc.
by Teresa Roman, Vice-President

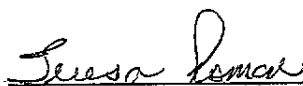


Authorized Representative
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that United Venture Holdings, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.



Teresa Roman,
Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc.
by Teresa Roman, Vice-President

