

ACCOUNT NO.: 07210000032

REFERENCE: 090975 11645A

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: March 26, 2001

ORDER TIME : 9:50 AM

ORDER NO. : 090975-005

CUSTOMER NO: 11645A

CUSTOMER: Audrey J. Nadler, Legal Asst

Law Offices Of Allan M.

Lerner, P.a.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME:

SECOND CHANCE, L.L.C.

EFFECTIVE DATE:

CONTACT PERSON: Sandra Mathis - EXT. 1165

XX	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		DIVISI TALI	- 01 F	7
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:		LAHA GH GH	MR 2	
	_ CERTIFIED COPY		1388 100 100 100 100 100 100 100 100 100 1	9	
XX	_ PLAIN STAMPED COPY				1
	_ CERTIFICATE OF GOOD STANDING	A -	STA LORA LORA	=	

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR SECOND CHANCES, L.L.C

ARTICLE I- Name:

The name of the Limited Liability is:

SECOND CHANCES, L.L.C.

ARTICLE II- Address:

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

3840 West Hillsboro Boulevard #219 Deerfield Beach, Florida 33442

ARTICLE III- Duration:

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

ARTICLE IV- Management:

The Limited Liability Company is to be a manager-managed by one or more managers, and the name and address of the initial manager is:

RedReef Pictures, Inc. 3840 West Hillsboro Boulevard #219 Deerfield Beach, Florida 33442

ARTICLE V-Name and Address of the Initial Registered Agent

The initial registered agent is: Allan M. Lerner, 2888 East Oakland Park Boulevard, Fort Lauderdale, FL 33306

SECULIARY OF SIMILE TALLAHASSEE, FLORINA

ARTICLE VII-CLASSES OF MEMBERSHIP

There shall be two (2) classes of members within Second Chances, LLC.:

Class A members and Class B members, whose rights shall be set forth in the Operating Agreement.

ARTICLE VIII- VOTING RIGHTS OF MEMBERS

Class A Members shall be voting Class B Members shall be non-voting.

Initial Xlember

Date

Registered Agent

Idte

SINES DANGSER OTHER SERVICE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Second Chances, L.L.C.
- 2. The name and address of the Registered Agent and Office is:

Allan M. Lerner 2888 East Oakland Park Boulevard Fort Lauderdale, FL33306

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this 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 obligations of my position as a registered agent.

Allan M. Lemer

Registered Agent

Data

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