

Division of Corporation

Page 1 of 1

L01000004750

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030881 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : ABRAMS ANTON, PA
Account Number : T19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

AL

FILED
01 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY**JKG MIAMI, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

H01000030881. 6

ARTICLES OF ORGANIZATION**OF****JKG MIAMI, LLC**

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida, does set forth the following:

1. NAME

The name of the Company is:

JKG MIAMI, LLC

2. PERIOD OF DURATION

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.

3. PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. MAILING AND STREET ADDRESS OF COMPANY

The mailing and street address of the place of business in Florida for the Company is: **1000 Clint Moore Road, Suite 201, Boca Raton, Florida 33487.**

Prepared by:

Laurence I. Blair, Esq. (Bar No. 999430)

2021 Tyler Street

Hollywood, FL 33020

H01000030881 6

FILED
01 MAR 27 AM 10:13
TALLAHASSEE, FLORIDA

H01000030881. 6 .

5 .

REGISTERED AGENT AND ADDRESS

Company is:

The name and address of the initial registered agent in Florida for the
GENE K. GLASSER, Esq.
2021 Tyler Street
Hollywood, FL 33020

6 .

ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

7 .

CONTINUITY OF BUSINESS

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved, unless the consent of all remaining members of the Company is obtained.

8. MANAGEMENT

The Company is to be managed by a Managing Member or Managing Members. The name and address of such Managing Member who is to serve as Managing Member

H01000030881. 6

FILED
01 MAR 27 AM 10:13
TALLAHASSEE, FLORIDA

H01000030881 6

until the first annual meeting of members or until its successor(s) are elected and qualified is:
JKG Group, Inc., 1000 Clint Moore Road, Suite 201, Boca Raton, Florida 33487.

9. **RIGHT OF ASSIGNEE TO BECOME A MEMBER**

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

10. **RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulations or operating agreement, if any, then in existence.

11. **AMENDMENT TO ARTICLES OF ORGANIZATION**

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

12. **REGULATIONS**

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal regulations or any provision thereof, upon the affirmative vote

H01000030881 6

FILED

01 MAR 27 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000030881 6

of a majority in interest of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

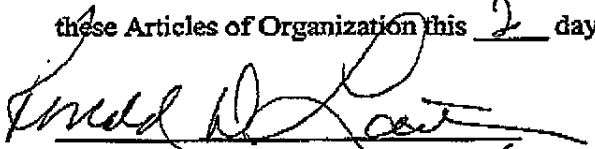
13.


AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these

Articles is: *Bruce D. Gittlin, 1000 Clint Moore Road, Suite 201, Boca Raton, Florida 33487.*

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these Articles of Organization this 2 day of MARCH, 2001.


Ronald D. LaRocca
Printed Name of Witness


Bruce D. Gittlin,
Authorized Representative


DONA CORDESE
Printed Name of Witness

FILED
01 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000030881 6

H01000030881 6

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 **JKG MIAMI, LLC**
2. The name and address of the registered agent and office is:

GENE K. GLASSER, Esq.
2021 Tyler Street

Hollywood, FL 33020

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 registered agent.



GENE K. GLASSER, Esq.,
Registered Agent

Dated: 3/27/01

FILED
01 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000030881 6

H01000030881 6

New York
STATE OF ~~FLORIDA~~)
Nassau) SS:
COUNTY OF ~~PALM BEACH~~)

ON THIS 2nd day of March, 2001, before me personally appeared *Bruce D. Gittlin*, the Authorized Representative of JKG MIAMI, LLC, a Florida Limited Liability Company to be formed, who is personally known to me to be the individual described in and who executed the foregoing or who has produced _____ as identification, and he/she acknowledged before me that he/she executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state aforesaid.

Patricia H. McCaffrey
Notary Public, State of Florida *New York*

My Commission Expires:

PATRICIA H. McCAFFREY
Notary Public, State of New York
No. 01MC4933867
Qualified in Nassau County
Commission Expires Mar. 23, 2002

FILED
01 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000030881 6