MICHAEL KAHN, F.A. 482 NORTH HARBOR CITY BLVD.

MELBOURNE, FLORIDA 32935

MICHAEL KARN

TELEPHONE (321) 242-2564 TELEFAX (321) 254-2127

April 17, 2001

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500004036075--7 -04/20/01--01096--007 ****125.00 ****125.00

Re: Articles of Organization of 644 Properties L.L.C.

Dear Sir or Madam:

L01-6497

Enclosed please find the original and one copy of the Articles of Organization for the above referenced entity along with a check in the amount of \$125.00 for the filing fee of said document.

Please file the Articles of Organization with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours, Muliul Kalm

Michael Kahn

/hh

cc: Client

enclosures: as stated

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ARTICLES OF ORGANIZATION OF 644 PROPERTIES L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: 644 Properties, L.L.C.

ARTICLE II -- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 644 Clearlake Road, Cocoa, Florida 32922.

ARTICLE III — Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is: Judy Isaacs, 644 Clearlake Road, Cocoa, Florida 32922.

> <u> Ludu Usaan</u> Judy Isaacs

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> > SECRETARY OF STATE
> > TALLEANASSEE FLORING

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: 644 Properties L.L.C.
- 2. The name and the Florida street address of the registered agent and registered office are:

Judy Isaacs 644 Clearlake Road Cocoa, Florida 32922

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.

Judy Irans
Judy Isaacs

