

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L01000009714
FILED
June 18, 2001
Sec. Of State**

Article I

The name of the Limited Liability Company is:

4140 HOLDINGS, L.L.C.

Article II

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

2095 PARK COURT
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

2095 PARK COURT
BOCA RATON, FL. 33486

Article III

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

WILLIAM W TRICK JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL. US 33060

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.

Registered Agent Signature: WILLIAM W. TRICK, JR.

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGRM
ROBERT F ODEN
2095 PARK COURT
BOCA RATON, FL. 33486

Title: MGRM
LILIA ODEN
2095 PARK COURT
BOCA RATON, FL. 33486

Article VI

DURATION: This Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of State. The existence of this Limited Liability Company shall continue for a period of forty (40) years following the commencement of its existence.

Article VII

ADMISSION OF ADDITIONAL MEMBERS: No additional members shall be admitted to this Limited Liability Company except with the unanimous written consent of all of the members of this Limited Liability Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in this Limited Liability Company as set forth in the operating agreement, but the transferee of such interest shall have no right to participate in the management of the business and affairs of this Limited Liability Company or become a member unless all of the other members of this Limited Liability Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

Article VIII

DISSOLUTION AND MEMBERS' RIGHTS TO CONTINUE BUSINESS: This Limited Liability Company shall be dissolved at the expiration of its existence as provided hereinabove, as may be provided in the operating agreement, or as is otherwise provided by Chapter 608, Florida Statutes (1999). The rights of the members to continue business shall be as provided in the operating agreement, or as is otherwise provided by Chapter 608, Florida Statutes (1999).

Article IX

MANAGEMENT: This Limited Liability Company shall be managed by the members.

Article X

PURPOSES AND POWERS: The general purpose for which this Limited Liability Company is organized is for to transact any lawful business which a limited liability company may transact by law. This Limited Liability Company shall have all of the powers now and in the future granted to limited liability companies pursuant to the laws of the State of Florida.

Signature of member or an authorized representative of a member

Signature: ROBERT F. ODEN