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ROGER L. BROWN REAL PROPERTY LAW CORPORATION AND BUSINESS LAW TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER WILLS AND ESTATE PLANNING ESTATE LITIGATION FAMILY LAW SAAR BUILDING • SUITE ICO 701 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33334 TELEPHONE (954) 771-1850 FAX (954) 491-3689

June 20, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: DOMAR-AMPOL, LLC

Gentlemen:

Pursuant to the above, enclosed please find two originally executed Articles of Organization which we would like to have filed with the Division of Corporations. Also enclosed is our check in the amount of \$125.00, representing the filing fee.

After filing, we would request that you return one (1) filed copy of the Articles to our fice in the enclosed self-addressed stamped envelope. Should you have any questions pleases feel free to contact our office.

Very truly yours, ROGER L. BROWN, ESO.

RLB:dbk Enclosures

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Articles of Organization

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DOMAR-AMPOL, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company.

1. <u>Name</u>. The name of this company shall be DOMAR-AMPOL, LLC.

2. <u>Duration/Continuation</u>. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. <u>Address</u>. The mailing address and street address of the principal office of the Limited Liability Company is: 740 SE 2nd Avenue, #337, Deerfield Beach, Florida 33441

4. <u>Registered Agent and Office</u>. The name and street address of the initial registered agent and office for this company is as follows:

Marek ANDRZEL CEGIALSKI, 740 SE 2nd Avenue, #337, Deerfield Beach, Florida 33441and

5. Admission of Additional Members and Terms and Conditions of such Admissions:

Additional Members may be admitted upon the approval of a One Hundred (100 %) percent in interest of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

6. <u>Right to Continue Business</u>. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

7. <u>Management of Company</u>. The Limited Liability Company is to be managed by a manager or managers and the name of the initial manager who shall serve is Marek Andrzej Cegielski and he shall serve until his successor(s) is or are elected and qualified. The address of Marek Andrzej Cegielski is 740 SE 2nd Avenue, #337, Deerfield Beach, Florida 33441. Managers shall be elected by unanimous vote of the members.

8. <u>Amendment of Articles of Organization</u>. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Managers of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. <u>Regulations of Company</u>. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Managers unless otherwise vested by any amendments of the Articles of Organization. Regulations adopted by the Managers may be repealed or altered, new Regulations may be adopted by the Managers and may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who

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would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

11. <u>Contracting Debt</u>. Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Managers.

12. <u>Transferability of Member's Interest</u>. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

13. <u>Withdrawal or Reduction of Member's Contributions to Capital</u>. A Member shall not receive out of the Company property any part of his or its contribution to capital until:

(a) all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,

(b) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded, and

(c) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

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IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this [Gday of June, 2001. Marek Aldrzej Cegielski ACCEPTANCE OF REGISTERED AGENT I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company. Marek Andizej Cegielski, Registered Agent STATE OF FLORIDA COUNTY OF BROWARD The foregoing Articles of Organization and Acceptance of Registered Agent was une 16, 2001, by Marek Andrzej Cegielski who acknowledged before me on ____ are personally known to me or who hase produced a Florida Driver's License as identification. Printed Name: My Commission Expires:

NOTARY PUBLIC

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ROGER L. BROWN Y COMMISSION # CC 930296 EXPIRES: May 16, 2004 FL Notary Service & Bonding, Int

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