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ABRAMS ANTON & ASSOCIATES
LAW OFFICES

IRVING ABRAMS
1916-1992

PAUL J. ANTON
1927-1981

2021 TYLER STREET
HOLLYWOOD, FLORIDA 33020

BOCA RATON OFFICE

ONE BOCA PLACE, SUITE 111E
2555 GLENDALE AVENUE
BOCA RATON, FLORIDA 33431-7383

MITCHELL D. ADLER
LAURENCE I. BLAIR †
MILTON S. BLAUT ‡
ALAN B. COHN ††
MAURICE M. GARCIA
GENE K. GLASSER ☆□
WILLIAM S. KRAMER ○
M. KEITH LIPSCOMB
LEONARD ROBBINS
DANIELLE L. ROSEN

KENNETH A. RUBIN
REUBEN M. SCHNEIDER †††
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN ○

OF COUNSEL
STANLEY D. GOTTSCHEN †

CORRESPONDENCE TO:
P.O. Box 229010, HOLLYWOOD, FLORIDA 33022-9010

TELEPHONE: (954) 921-5500
FACSIMILE: (954) 925-7013

BOCA RATON & DELRAY: (561) 994-2212
NORTH BROWARD: (954) 428-9800
MIAMI: (305) 940-8440

WWW.ABRAMSANTON.COM

FACSIMILE: (561) 997-8494
PALM BEACHES: (561) 833-4710
(DIRECT TO BOCA RATON OFFICE ONLY)

REPLY TO: HOLLYWOOD

FILE NO.: NEW

☆ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

† Member of D.C. Bar
‡ Member of N.Y. Bar
§ Member of Ohio Bar

July 5, 2001

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

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-07/09/01--01109--002
****155.00 ****155.00

Re: P. T. Properties, LLC

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Organization for P.T. Properties, LLC, together with a check in the amount of \$155.00 to cover the fee for filing and a certified copy. Please file the Articles and return the certified copy to me as soon as possible.

Very truly yours,

Laurence I. Blair

LIBjah
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WJY/llc

ARTICLES OF ORGANIZATION

OF

P. T. PROPERTIES, 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:

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TALLAHASSEE FLORIDA

1. **NAME**

The name of the Company is:

P. T. PROPERTIES, 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: **1242 N.W. 51st Street, Deerfield, Florida 33442.**

Prepared by:
Laurence I. Blair, Esq.
2021 Tyler Street
Hollywood, FL 33020

5. **REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent in Florida for the Company is: **LAURENCE I. BLAIR, 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.

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TALLAHASSEE FLORIDA

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 names and addresses of such Managing Members who are to serve as Managing

Members until the first annual meeting of members or until their successors are elected and qualified are:

WARREN POTTER
1242 N.W. 51st Street
Deerfield, Florida 33442

BRETT TAYLOR
1242 N.W. 51st Street
Deerfield, Florida 33442

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TALLAHASSEE FLORIDA

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 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:

WARREN POTTER
1242 N.W. 51st Street
Deerfield, Florida 33442

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these

Articles of Organization this 28 day of JUNE, 2001.

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TALLAHASSEE, FLORIDA

Patricia A. Carroll

PATRICIA A. CARROLL
Printed Name of Witness

Ronda Ferguson

RONDA FERGUSON
Printed Name of Witness

Warren Potter
WARREN POTTER,
Authorized Representative

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

ON THIS 28 day of JUNE, 2001, before me personally appeared **WARREN POTTER**, the Authorized Representative of **P. T. PROPERTIES, 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 No 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.

Veronica L. Burckner
Notary Public, State of Florida

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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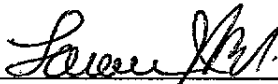
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 ***P. T. PROPERTIES, LLC***
2. The name and address of the registered agent and office is:

LAURENCE I. BLAIR, 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.



LAURENCE I. BLAIR, ESQ.
Registered Agent

Dated: 7/5/01

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TALLAHASSEE FLORIDA

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