SUITE 104

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Miami Beach, Florida 33139

TELEPHONE (305) 538-6414 FAX (305) 673-8069

MEMBER

FLORIDA AND NEW YORK BAR

REGISTRATION SECTION DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

July 🗣, 2001

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Filing for new Limited Liability Company

BEACHFRONT REALTY INVESTMENTS, LLC

Gentlepersons:

Enclosed please find original and one copy, each fully executed, of the Articles Of Organization for the above newly formed Limited Liability Company. Kindly note that the Resident Agent information is contained in Article V. thereof.

Also enclosed is my Trust Account Check in the amount of \$155.00 for the following fees:

Filing Fee		\$	100.00
Designation of	Resident Agent	Fee	25.00
Certified Copy	of Articles		30.00
		سنسد	

Please return to me as soon as possible the Certified copy of the Articles Of Organization.

Should there be any question concerning the enclosures, please call me collect or fax to me your inquiry at the above telephone numbers, rather than return any of the papers being filed.

Thank you

Total

SHA:la Encls.

Very truly yours

\$155.00

Stanley

ARTICLES OF ORGANIZATION

OF

BEACHFRONT REALTY INVESTMENTS, LLC

The undersigned subscribing members, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Limited Liability Company is:

BEACHFRONT REALTY INVESTMENTS, LLC

ARTICLE_II - NATURE OF BUSINESS

The general nature of business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all of the things, businesses and transactions permitted by the laws of the State of Florida, including but not limited to the operation and conduct of a Real Estate Brokerage firm.

ARTICLE III - ADDRESS

The mailing address and the street address of the principal office of this Company is:

5712 Hollywood Blvd. Hollywood, Broward County Florida 33021

ARTICLE IV - DURATION

The period of duration for this Company is perpetual, beginning on the date these Articles Of Organization are filed by the Florida Department Of State.

ARTICLE V - REGISTERED AGENT & OFFICE

The following person whose address is indicated below, is designated as this Company's Initial Registered Agent to accept service of process within the State of Florida.

EDWARD ROBERTS 5712 Hollywood Blvd. Hollywood, Florida 33021

Acknowledgment by Registered Agent: Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the above address, 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 as provided for in Chapter 608, F.S.

Accepted By:

EDWARD ROBERTS (Registered Agent)

ARTICLE VI - MANAGEMENT

The Company is to be managed by one or more mangers who will serve until the first annual meeting of the members or until their successor or successors are elected and qualify. The name and address of the initial manager is:

EDWARD ROBERTS 5712 Hollywood Blvd. Hollywood, Florida 33021

ARTICLE VII - ADMISSION OF NEW MEMBERS

Individual members of this Company have no right to admit new member(s). Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

ARTICLE VIII - CONTINUATION OF BUSINESS

The remaining members of this Company, have the right to continue the business on the 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 may be continued only on the unanimous written consent of the remaining members.

ARTICLE IX - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF, the undersigned subscribing members have hereunto set their hand and seal this 60 day of July, 2001, for the purpose of forming this Limited Liability Company under the laws of the State of Florida and they hereby make and files in the Office of the Secretary of State of the State of Florida these Articles Of Organization and certify that the facts therein are true.

EDWARD ROBERTS

(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared EDWARD ROBERTS and JEANNETTE BLANCO, to me well known to me to be or who produced framely

as identification to be the individual(s) described in and who executed the foregoing Articles Of Organization and acknowledged before me that they executed the same for the purposes contained therein.

WITNESS my hand and official seal this 6 day of July 2001.

Y PUBLIC STATE OF PLOBIDA

