

L01000014763

TRANSMITTAL LETTER

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

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-08/27/01--01094--013
****125.00 ****125.00

SUBJECT: Florida Urban Ventures, LLC

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

FROM: Armand Colson
Colson, Sawyer & Associates, LLC
409 S.E. 16th Court
Fort Lauderdale, Florida 33316

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Florida Urban Ventures, LLC

ARTICLE II – Address:

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

201 West Sunrise Blvd.
100 Business Center, 2nd Floor
Fort Lauderdale, Florida 33311

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Purpose:

To Engage in Real Estate Development, Investment and Consulting

ARTICLE V – Management:

_____ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

 X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Williams and Stayton, LLC
201 West Sunrise Blvd.
2nd Floor
Fort Lauderdale, Florida 33311

HB Unlimited, LLC
1900 SW 70th Terrace
Plantation, Florida 33317

Chas. David Investments, LLC
C/O Colson, Sawyer & Associates, LLC
409 SE 16th Court
Fort Lauderdale, Florida 33316

HC Consulting, LLC
3130 SW 27 Avenue, #16
Miami, Florida 33133

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ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

It is anticipated that additional members will be added on or before December 31, 2001.

The admission of additional members will be addressed by amendment to these Articles and forwarded to the Department of State in accordance with the applicable rules.

ARTICLE VII – Members Rights:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

Andre K. Will
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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

1. The name of the Limited Liability Company is:

Florida Urban Ventures, LLC

2. The name and the Florida street address of the registered agent and office are:

Armand Colson
Colson, Sawyer & Associates, LLC
409 S.E. 16th Court
Fort Lauderdale, Florida 33316

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.

Armand Colson
(Signature)

Filing Fee: \$25.00 for Designation of Registered Agent

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