

L01000016490

Requester's Name
Address
City
LAW OFFICES
HOUSTON & SHAHADY, P.A.
316 NORTHEAST 4TH STREET
FORT LAUDERDALE, FLORIDA 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time
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- Mail out
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- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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***125.00 ***125.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

4

Examiner's Initials

Articles of Organization
for
Fourth Street Partners LLC
a Florida Limited Liability Company
("Company")

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, codified as Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

Name

The name of the Company is:

Fourth Street Partners LLC

ARTICLE II

Address

The mailing and street address of the Company's principal office is 316 Northeast Fourth Street, Fort Lauderdale, Florida 33317.

ARTICLE III

Registered Agent/Registered Address

The name and street address of the initial registered agent and the mailing and street address for the principal office for this Company are as follows:

Registered Agent:

Bart A. Houston, Esq.,
Houston & Shahady, P.A.
316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

ARTICLE IV

Duration

The period of the Company's duration shall be 30 years, beginning on the date these Articles of Organization are filed by the Florida Department of State unless earlier terminated by the unanimous written agreement of all Members.

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ARTICLE V

Continuation of Business After Certain Events

The remaining Members of the Company have the right to continue the business upon 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 any one or more of the foregoing events.

ARTICLE VI

Management by Managers

The management of the Company shall be reserved to its Managers.

The names and addresses of the Managers are as follows:

<u>Name</u>	<u>Address</u>
Bart A. Houston	316 Northeast Fourth Street Fort Lauderdale, Florida 33301
Thomas R. Shahady	316 Northeast Fourth Street Fort Lauderdale, Florida 33301

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ARTICLE VII

Admission of Additional Members

Additional Members may be admitted only upon the approval of a majority 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.

ARTICLE VIII

Transfer of Member Interests

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner provided in the Regulations. However, if all of the remaining Members of this Company do not approve of such proposed transfer or assignment by unanimous 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.

ARTICLE IX
Organizing Members

The name and address of the organizing Member or incorporator executing these Articles of Organization are as follows:

<u>Name</u>	<u>Address</u>
Bart A. Houston	316 Northeast Fourth Street Fort Lauderdale, Florida 33301
Thomas R. Shahady	316 Northeast Fourth Street Fort Lauderdale, Florida 33301

ARTICLE X
Withdrawal or Reduction of Member's Contributions to Capital.

A. A Member shall not receive out of the Company's property any part of its contribution to capital until:

- (1) 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,
- (2) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,
- (3) these Articles of Organization are canceled or so amended as to set out the withdrawal reduction.

B. A Member shall be entitled to the return of his or its contribution in the manner provided for in the Regulations of the Company.

ARTICLE XI
Amendment of Regulations

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Managers of the Company.

ARTICLE XII
Amendment or Restatement of Articles of Organization.

Any amendment to or restatement of these Articles of Organization shall be in such form as prescribed by the Secretary of State of the State of Florida containing such terms and provisions

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consistent with Florida Statutes, Chapter 608, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company necessary to take such action. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE XIII
Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its records.

ARTICLE XIV
Contracting Debt

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Members or if managed by Managers, by any Manager of this Company, unless otherwise provided herein or in the Regulations.

IN WITNESS WHEREOF, the undersigned Organizing Member have hereunto set their hands and seals this 14 day of September 2001



Bart A. Houston
316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

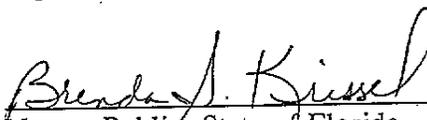


Thomas R. Shahady
316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Bart A. Houston, and Thomas R. Shahady who are personally known to me and known to be the persons whom executed the foregoing Articles of Organization and they acknowledged to and before me that they executed such instrument in their respective capacities.



Notary Public, State of Florida
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA S KRISSEL
COMMISSION # CC808871
EXPIRES 4/4/2003
BONDED THRU ASA 1-688-NOTARY1

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

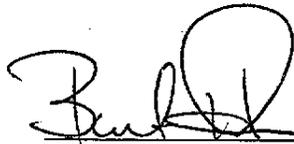
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1.) The name of the limited liability company is Fourth Street Partners LLC.
- 2.) The name and address of the registered agent and office is:

Bart A. Houston
316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

Having been named registered agent and to accept service of process for the above-named 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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 14, 2001.



Bart A. Houston, Esq.
Registered Agent

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