

NOV- 8-01 THU 9:22 AM

P. 4

Division of Corporations

L01000019316

https://efss.dor.state.fl.us/scripts/eficovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000113133 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

LIMITED LIABILITY COMPANY

KMG PROPERTIES LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8 AM 10:48

HO/000/1/3/33

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8

ARTICLES OF ORGANIZATION
OF
KMG PROPERTIES LLC

WE, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is KMG PROPERTIES LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be 1-30 years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 245 S. W. 31st Street, Fort Lauderdale, Florida 33315 and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is JEROME R. SCHECHTER and the street address is 315 S. E. 7th Street, First Floor, Fort Lauderdale, Florida 33301.

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

Timothy McMillan
245 S. W. 31st Street
Fort Lauderdale, Florida 33315

HO/000/1/3/33

NOV- 8-01 THU 9:23 AM

#01000113133

P. 6
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8

Gillian Pearson
245 S. W. 31st Street
Fort Lauderdale, Florida 33315

No additional members shall be admitted unless all members (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Timothy McMillan
245 S. W. 31st Street
Fort Lauderdale, Florida 33315

Gillian Pearson
245 S. W. 31st Street
Fort Lauderdale, Florida 33315

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Organization on this 31 day of October, 2001.



Charlotte R. Daddona
Commission # CC 913819
Expires March 14, 2004
Boswell Trust
Atlantic Bonding Co., Inc.

Charlotte R. Daddona

[Signature]
TIMOTHY McMILLAN

G. W. Pearson
GILLIAN PEARSON

#01000113133

... 401000113133

01 NOV -8

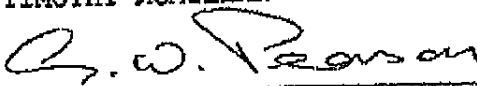
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

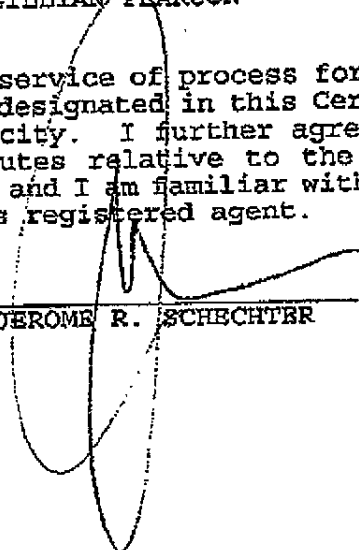
In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that KMG PROPERTIES LLC, desiring to organize or qualify under the laws of the State of Florida, has named JEROME R. SCHECHTER whose address is 315 S. E. 7th Street, First Floor, Fort Lauderdale, Florida 33301, as its agent to accept service of process within Florida.


TIMOTHY McMILLAN


GILLIAN PEARSON

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


JEROME R. SCHECHTER

401000113133