

L0100 0021886



ACCOUNT NO. : 072100000032

REFERENCE : 398117 134758A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pujat

ORDER DATE : December 17, 2001

ORDER TIME : 2:18 PM

ORDER NO. : 398117-015

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq

88 N.e. 168th Street

N. Miami Beach, FL 33162

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01 DEC 17 PM 3:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MARGARET HOLDINGS, LLC

EFFECTIVE DATE: 700004729497-13

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

WJ
12-17-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

MARGARET HOLDINGS, LLC

a Florida limited liability company

- 1. The name of this limited liability company is MARGARET HOLDINGS, LLC (the "Company").
- 2. The Company is being formed for the following purposes:
 - a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
 - b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
 - c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

This Company shall have all of the corporate powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.

- 3. The principal place of business and the mailing address of the Company is:

2875 N.E. 191st Street, PH 1
Miami, Florida 33180

- 4. The name and address of the registered agent of the Company is:

Theodore J. Klein, Esquire
88 N.E. 168th Street
North Miami Beach, Florida 33162

- 5. The Company shall only admit additional members with the unanimous written consent of the Company's Members.
- 6. The Company shall have perpetual existence unless sooner dissolved in accordance with the Florida Limited Liability Company Act, as amended from time to time. Accordingly, the members may continue the Company and the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

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TALLAHASSEE, FLORIDA

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- 7. The Company is to be managed by one or more managers. The name and address of the initial manager is as follows:

Jack Azout
 2875 N.E. 191st Street, PH 1
 Aventura, Florida 33180

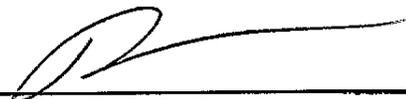
- 8. The Company, with the unanimous written consent of the members, shall have the right to amend or repeal any provisions contained in these Articles of Organization or any amendments hereto. Further, the power to adopt, alter, amend or repeal the Company's limited liability company regulations shall be vested in the Company's members.
- 9. The Company shall indemnify any and all of its members, officers, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or her legal representative may be made a party or may be threatened to be made a party, by reason of her being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which she may be lawfully granted.



Jack Azout, Manager

ACKNOWLEDGMENT OF REGISTERED AGENT

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 as provided for in Chapter 608, F.S.



Theodore J. Klein, Esquire

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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