Harvey R. Schneider Adam G. Heffner 1900 Corporate Boulevard, N.W. Suite 301 - West Building Boca Raton, Florida 33431

Telephone: 561-241-5551 Telecopier: 561-241-5699

February 20, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: GAJ, LLC

400005026584--8 -02/28/02--01048--002 ****125.00 ****125.00

To Whom it May Concern,

Enclosed please find one (1) original and one (1) copy of the Articles of Organization for the above referenced limited liability company, together with our check in the amount of \$125.00 representing the required filing and registered agent fees. We are enclosing a SASE for you to use in returning to us the Departments letter indicating the document number and filing date along with a copy of the Articles marked "Filed" noting the date and time.

Please give me a call should you have any questions regarding the enclosures or these instructions. Thank you for your assistance in this matter.

Very Truly Yours, SCHNEIDER & HEFFNER

Harvey Schneider, Esq.

cc: Gary Cohen via fax

02 FEB 28 PM 12: 11

SCHNEIDER & HEFFNER Attorneys at Law

Harvey R. Schneider Adam G. Heffner 1900 N.W. Corporate Boulevard Suite 301 - West Building Boca Raton, Florida 33431

> Telephone: 561-241-5551 Telecopier: 561-241-5699

February 20, 2002

Mr. Gary Cohen Two Islands Development Corp. P.O. Box 601011 North Miami Beach, FL 33160

Re: GAJ, LLC

Dear Mr. Cohen:

Enclosed please find the following:

- 1. Original letter to the Florida Department of State
- 2. Original Articles of Organization of GAJ, LLC, which has been executed by Harvey Schneider
- 3. Self-addressed stamped envelope to the Florida Department of State
- 4. Self-addressed stamped return envelope to Schneider & Heffner, for return of the Articles of Organization

Please execute and date the Articles of Organization, forwarding the original and one copy to the Florida Department of State, with the enclosed cover letter and self-addressed stamped return envelope. Also, please include a check in the amount of \$125.00, made payable to the Florida Department of State. Lastly, please fax a copy of the executed Articles of Organization of the office.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

SCHNEIDER & HEFFNER

Diane E. Culhan, Legal Assistant to Harvey R. Schneider, Esquire

/dec

Enclosures

ARTICLES OF ORGANIZATION

<u>OF</u> GAJ, LLÇ

ARTICLE I NAME

The name of this Limited Liability Company is GAJ, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address of the Company is Post Office Box 601011, North Miami Beach, FL 33160 and the street address of the Company's principal office is 3901 Island Estates Dr., Aventura, Florida 33160.

ARTICLE III REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the Company is Harvey Schneider, Esq. and the street address of the initial registered office of the corporation is 1900 NW Corporate Blvd., Suite 301 West, Boca Raton, Florida 33431.

ARTICLE IV MANAGEMENT

The Company is a manager-managed company.

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

ву: 1000

Print: Gary Cohen

Title: <u>Member</u>

Date:

NISION OF CORPORATIONS
OF FEB 28 PM 12: 11

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT FOR GAJ, LLC

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.

By: Alberta

Print: Harvey Schneider, Esq.

Title: Registered Agent

Date: 2.19.02