

L 020000008037

SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

NORTHERN TRUST PLAZA, SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 237-6800
TELEPHONE (561) 237-6859 (DIRECT LINE)
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LINDA L. SNELLING, ESQ.
e-mail: lls@sachs-sax-klein.com

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 26, 2002

VIA FEDERAL EXPRESS #8316 4976 6023

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600005171826--4
-03/27/02--01044--014
****133.75 ****133.75

Re: Articles of Organization of John Held, LLC
a Florida Limited Liability Company

600005171826--4
-04/04/02--01065--007
*****21.25 *****21.25

Dear Madam/Sir:

Enclosed herein please find the following:

1. An original and one copy of the Articles of Organization of John Held, LLC., a Florida Limited Liability Company
2. This firm's check #41421 in the amount of \$133.75 representing the filing fee for a Florida Limited Liability Company and a certified copy of the Articles of Organization
3. Return Federal Express Airbill and envelope

Please return the certified copy of the Certificate of Limited Partnership in the enclosed Federal Express envelope. If you have any questions, please do not hesitate to contact me.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Linda L. Snelling

Linda L. Snelling

LLS/gmv
Enclosures
cc: John Held

W02-8783
J. BRYAN MAR 28 2002
APR -4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LINDA L. SNELLING
PO BOX 810037
BOCA RATON, FL 33481-0037

SUBJECT: JOHN HELD, LLC
Ref. Number: W02000008783

We have received your document for JOHN HELD, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$21.25.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 002A00018650

ARTICLES OF ORGANIZATION
OF
JOHN HELD, LLC

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this limited liability company shall be:

JOHN HELD, LLC

ARTICLE II
DURATION

This limited liability company shall have perpetual existence.

ARTICLE III
PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

ARTICLE IV
PRINCIPAL OFFICE ADDRESS

The mailing address and the street address of the principal office of this limited liability company shall be 3100 NW Boca Raton Blvd., St. 106, Boca Raton, Florida 33431.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

JOHN HELD
3100 NW Boca Raton Blvd., St. 106
Boca Raton, Florida 33431

ARTICLE VI
ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

JOHN HELD
TRUSTEE OF THE JOHN HELD
REVOCABLE TRUST AGREEMENT dated 3/20/02
3100 NW Boca Raton Blvd., St. 106
Boca Raton, Florida 33431

The initial manager shall serve until the first annual meeting or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII
REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX
MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X
AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

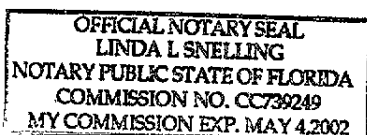
IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of MARCH, 2002.

JOHN HELD, TRUSTEE OF THE
JOHN HELD REVOCABLE TRUST
AGREEMENT dated March 20, 2002,
Authorized Representative of the Members

STATE OF FLORIDA)
 :§
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 26th day of March, 2002, by **JOHN HELD, TRUSTEE OF THE JOHN HELD REVOCABLE TRUST AGREEMENT dated March 20, 2002**, on behalf of the **JOHN HELD, LLC**, who is
[] personally known to me, or
[x] who produced FLORIDA DRIVER'S LICENSE as identification.
and who did take an Oath.

My Commission Expires:



Linda L. Snelling
Notary Public, State of Florida
LINDA L. SNELLING
Print Name:

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

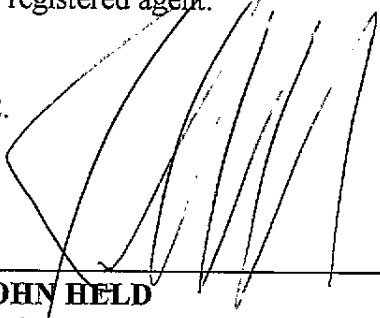
The name of the limited liability company is **JOHN HELD, LLC**

The name and address of the registered agent and office is:

JOHN HELD
3100 NW Boca Raton Blvd., St. 106
Boca Raton, Florida 33431

Having been named as 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 26 day of MARCH, 2002.



JOHN HELD
Registered Agent

FILED
2002 APR -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA