

# LO2000000 8448

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Greyboy Investments, LLC

600005204936--2  
-04/08/02--01047--023  
\*\*\*130.00 \*\*\*130.00

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
Signature Verifier	DCC

LO2000000 8448

LO2000000 9804

Requested by:

Name SK Date 4/8/02 Time 10:20

Pages

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval mailing address
- Courier \_\_\_\_\_

RECEIVED  
02 APR -8 AM 11:21

02 APR -8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 2002

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: GREYBOY INVESTMENTS, L.L.C.  
Ref. Number: W02000009804

We have received your document for GREYBOY INVESTMENTS, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 802A00020708

**ARTICLES OF ORGANIZATION  
OF  
GREYBOY INVESTMENTS, L.L.C.**

FILED  
02 APR - 8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be GREYBOY INVESTMENTS, L.L.C. (the "Company"). The principal place of business of the Company in Florida (mailing address as well) shall be 19495 Biscayne Boulevard, Suite 600, Aventura, Florida 33180.

**ARTICLE II**

**DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the state of Florida.

**ARTICLE III**

**PURPOSES AND POWERS**

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

#### ARTICLE IV

##### REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida is:

Name

Address

Henry Batievsky

19495 Biscayne Boulevard, Suite 600  
Aventura, Florida 33180

FILED  
02 APR - 8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

##### ADMISSION OF NEW MEMBERS

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

#### ARTICLE VI

##### MANAGEMENT

The Company shall be managed by a Board of Managers. The members of the Company may from time to time increase or decrease the number of the members of the Board of Managers in accordance with their respective voting rights as provided in these Articles. The names and addresses of the initial members of the Board of Managers of the Company, who shall serve until the first annual meeting of members or until their respective successors are elected and have qualified, are:

Name

Address

Henry Batievsky

19495 Biscayne Boulevard, Suite 600  
Aventura, FL 33180

Members of the Board of Managers may be designated as officers of the Company. Such designation shall be by simple majority vote of the members. Officers

the Regulations of the Company as adopted from time to time by a simple majority vote of the members.

#### ARTICLE VIII

#### VOTING RIGHTS

Each member's vote shall be weighted in proportion to the member's relative and respective capital account. Unless otherwise specifically provided otherwise in these Articles, a simple majority shall be required for all matters on which the members are entitled or required to approve.

#### ARTICLE IX

#### AMENDEMENTS

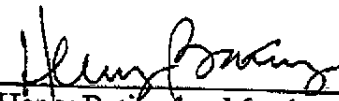
The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No members shall be obliged to contribute additional capital to the company unless such obligation is approved and required by a majority vote of the members.

#### ARTICLE X

#### TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless a majority of the voting interest of the remaining members shall have voted to continue the business and further providing that the Company shall at all times have no less than one member.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Dade County, Florida, for the foregoing uses and purposes this 21st day of March, 2001.

  
Henry Batiévsky, Member

FILED  
02 APR - 8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for GREYBOY INVESTMENTS, L.L.C. at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.

  
Henry Batievsky, Registered Agent

02 APR - 8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED