

Division of Corporations

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## Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATION

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## LIMITED LIABILITY COMPANY

Division of Corporations

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**Madison Title Holdings IV, LLC**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION  
OF  
MADISON TITLE HOLDINGS IV, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be Madison Title Holdings IV, L.L.C. ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1380 Miami Gardens Drive, Skylake Professional Building Suite 255, North Miami Beach, Florida 33179.

**ARTICLE III -- 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 as provided in these articles of organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Ronald G. Klein, Esq., 4340 Sheridan Street, Suite 102, Hollywood, Florida, 33021.

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.



\_\_\_\_\_  
Ronald G. Klein, Esq.

**ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

PREPARED BY:

KLEIN & FORTUNE PA  
RONALD G. KLEIN, ESQ.  
4340 SHERIDAN ST, SUITE 102  
HOLLYWOOD, FL 33021 (954) 986-8822

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## ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her 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 all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

## ARTICLE VIII -- MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the company are

## NAME

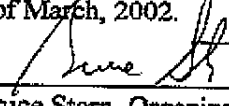
Bruce Stern

Joseph Rosenbaum

## ADDRESS

1380 Miami Gardens Drive  
Skylake Professional Building, Suite 255  
North Miami Beach, Florida 33179.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at New Jersey, on this, 27<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Bruce Stern, Organizer/Applicant

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STATE OF NEW JERSEY

)  
) ss  
)

County of Ocean

The foregoing instrument was acknowledged before me this, 27 day of March, 2002, by Bruce Stern, who has produced a New Jersey Driver's License as identification.

*Jane Miller*  
\_\_\_\_\_  
Notary Public, State of New Jersey

My Commission expires:

Jane Miller  
Notary Public of New Jersey  
My Commission Expires Sept. 1, 2003

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