

CORP DIRECT AGENTS, INC. (former C...
 103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301
 222-1173

L02000009373

**FILING COVER SHEET
 ACCT. #FCA-14**

CONTACT: Pam
DATE: 4-19-02
REF. #: 0169.16194
CORP. NAME: 7101 Collins, L.L.C.

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

FILED
 02 APR 19 PM 12:12
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APR 19 AM 11:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502109 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **600005308276--8**
 -04/19/02--01020--019
 ****155.00 ****155.00

Name Availability	
Document Examiner	DCC
Updater	DCC
Printer	DCC
acknowledgement	DCC
Examiner's Initials	DCC
W. P. Verityer	

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING

Pam GAVE
 PLAIN STAMPED COPY
 AUTHORIZATION BY PHONE TO
 CORRECT add mailing address
 DATE 4/19
 DOC. EXAM. dcc

L02000009373

**ARTICLES OF ORGANIZATION
OF
7101 COLLINS, L.L.C.**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I
NAME**

The name of the limited liability company is: **7101 COLLINS, L.L.C.**

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act or thirty years from the date of these Articles, whichever occurs first.

**ARTICLE III
PURPOSE**

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV
ADDRESS OF PLACE OF BUSINESS**

The address of the place of business in Florida is 7101 Collins Avenue, Miami Beach, Florida 33141. The mailing address is the same.

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**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company is BRUCE M. GOTTLIEB, of 125 North 46 Avenue, Hollywood, FL 33021.

**ARTICLE VI
ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

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TALLAHASSEE, FLORIDA

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**ARTICLE VII
ADDITIONAL MEMBERS**

Members may admit additional members upon unanimous agreement of the then existing members.

**ARTICLE VIII
CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

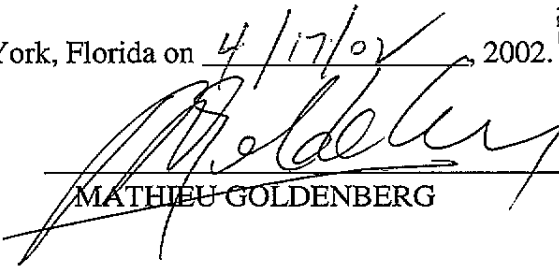
**ARTICLE IX
MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

NAME: MATHIEU GOLDENBERG ADDRESS: 7101 Collins Avenue
Miami Beach, FL 33141

The initial managers shall serve until their successor if elected and qualifies.

EXECUTED at New York, New York, Florida on 4/17/02, 2002.


MATHIEU GOLDENBERG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

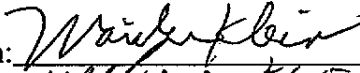
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STATE OF NEW YORK
COUNTY OF NEW YORK

The foregoing Articles of Organization were acknowledged before me on APRIL 17, 2002, by MATHIEU GOLDENBERG, a member of 7101 COLLINS, L.L.C., a Florida limited liability company, to be formed, who is personally known to me or who has produced his N.J. DLW. LIC. as identification and who did take an oath.

NOTARY PUBLIC:

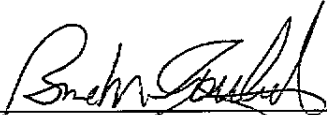
Sign: 
Print: MARILYN KLEIN
My Commission Expires: 6/30/06

MARILYN KLEIN
NOTARY PUBLIC, State of New York
No. 31-4677249
Qualified in New York County
Commission Expires June 30, 2006

ACCEPTANCE BY REGISTERED AGENT

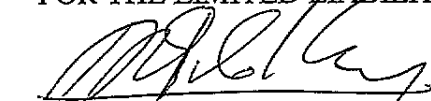
HAVING been appointed the registered agent for 7101 COLLINS, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statute Section 608.415, and is herewith simultaneously designated as the registered agent by 7101 COLLINS, L.L.C.

EXECUTED: April 18, 2002.



BRUCE M. GOTTLIEB
Registered Agent

FOR THE LIMITED LIABILITY COMPANY:



MATHIEU GOLDENBERG

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