

L020000009481

Barry E. Hughes

TELEPHONE
(386) 788-9667

ATTORNEY-AT-LAW
2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FLORIDA 32119

E-MAIL: HUGHES72@BELLSOUTH.NET

FACSIMILE
(386) 322-2564
FILED
APR 16 AM 9:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 15, 2002

Via Federal Express

Corporate Records Bureau
Division of Corporation
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

100005282821--6
-04/16/02--01047--007
*****133.75 *****133.75

Re: Arben Properties Co., LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of ARBEN PROPERTIES CO., LLC to be registered as a Florida limited liability company. Please issue the Certificate of a new limited liability company and return the same to my office together with a certified copy of the Articles. I have enclosed a check in the sum of \$133.75 which represents a filing fee of \$100.00, a registered agent fee of \$25.00 and \$8.75 for certification.

I appreciate your cooperation and prompt attention to this matter. Should you have any questions or require further information, please do not hesitate to contact his office.

Very truly yours,

100005282821--6
-04/24/02--01002--015
*****21.25 *****21.25

BARRY E. HUGHES
BEH/lmh

Encl.

Barry Hughes GAVE
AUTHORIZATION BY PHONE TO File doc & leave \$
CORRECT hanging for cc until
he overhite's ck # for \$21.25
DATE 4/22 @ 9:17am TO OBTAIN CC.

DO NOT SIGN J. Bryan

W02-11200
J. BRYAN APR 22 2002
J. BRYAN APR 23 2002

Barry E. Hughes

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April 22, 2002

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

Attn: Joey Bryen

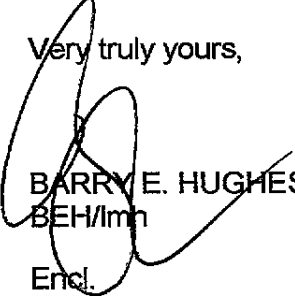
Re: Arben Properties Co., LLC

Dear Mr. Bryen:

I previously forwarded the Articles of Organization of ARBEN PROPERTIES CO., LLC to be registered as a Florida limited liability company together with a check in the sum of \$133.75. It is my understanding that there is a balance due of \$21.25 for the certification. Therefore, please find enclosed herewith a check in the sum of \$21.25. Kindly forward the Certificate and certified copy of the Articles to my office.

Should you have any questions or require further information, please do not hesitate to contact his office. Thank you for your assistance in this matter.

Very truly yours,



BARRY E. HUGHES
BEH/lmh

Encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

BARRY E. HUGHES, ESQ
2001 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

SUBJECT: ARBEN PROPERTIES CO., LLC
Ref. Number: W02000011200

We have received your document for ARBEN PROPERTIES CO., 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.

To obtain a certified copy for a Limited Liability Company is \$30.00 not \$8.75. Certified Copys are \$30.00 and Certificate of Status are \$5.00.,

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

Joey Bryan
Document Specialist

Letter Number: 702A00023801

ARTICLES OF ORGANIZATION

OF

ARBEN PROPERTIES CO., LLC

FILED
2002 APR 16 AM 9:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization.

ARTICLE I

The name of this limited liability company is ARBEN PROPERTIES CO., LLC, with its principal office located at 2001 South Ridgewood Avenue, South Daytona, Florida 32119.

ARTICLE II

This company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE III

The general nature of the business to be transacted by this limited liability company is as follows:

(a). To transact any and all lawful business for which companies may be organized under the laws of the State of Florida.

(b). To purchase, acquire, develop, mortgage, rent, lease subdivide, and to otherwise deal in matters involving real and personal property.

(c). To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.

(d). To purchase, take, receive, lease, sub-lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with the real and personal property or any interest therein, wherever situated.

(e). To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.

(f). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the limited liability company may determine, issue its notes, bonds,

and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(g). To lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i). To make distribution for the public welfare or for other charitable, scientific or educational purposes.

(j). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(k). To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(l). To have, exercise and enjoy all of the rights and privileges of limited liability companies for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the company.

ARTICLE IV

The mailing address of the principal office of this company is 2001 South Ridgewood Avenue, South Daytona, Florida 32119 and the name of the registered agent of this of this company is Barry E. Hughes, 2001 South Ridgewood Avenue, South Daytona, Florida 32119.

ARTICLE V

This limited liability company shall be managed by two (2) managers. The names and addresses of the managers who shall serve until the first annual meeting of the members or until their successors are appointed and qualified are:

NAME

ADDRESS

Hajdar Bajraktari

617 East 188th Street
Bronx, NY 10458

Rrustem Gecaj

617 East 188th Street
Bronx, NY 10458

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2002 APR 16 AM 9:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the members executing these Articles of Organization are:

NAME

Hajdar Bajraktari

ADDRESS

617 East 188th Street
Bronx, NY 10458

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TALLAHASSEE, FLORIDA

ARTICLE VII

Members of the company may participate in regular and special meetings of the Board of Members by means of conference telephone as provided by law.

ARTICLE VIII

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization this 17 day of April, 2002

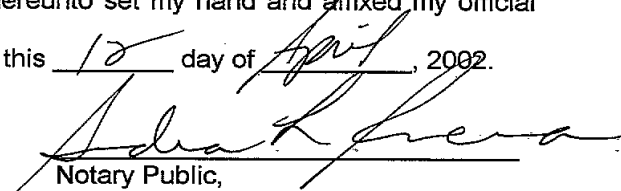
STATE OF New York

COUNTY OF Bronx


HAJDAR BAJRAKTARI

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared HAJDAR BAJRAKTARI known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 17 day of April, 2002.

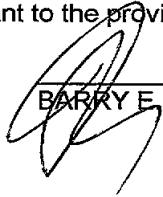

Notary Public,

My Commission Expires:

3

SANDRA L. RIVERA
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01R14973965
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES NOVEMBER 06, 2007

Pursuant to Chapter 608.415 as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Organization for ARBEN PROPERTIES CO., LLC, with an office at 2001 South Ridgewood Avenue, South Daytona, Florida 32119 therefore to act as Registered Agent and is familiar with and accepts the obligations imposed pursuant to the provisions of said Statute.



BARRY E. HUGHES

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DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA