

LO2000012744

ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
NOT A PARTNERSHIP
312 SOUTHEAST 17TH STREET, SECOND FLOOR
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E-MAIL: Lawspg@aol.com

DAMASO W. SAAVEDRA •
NANCY D. PELOSI °
ALLYSON D. GOODWIN •
MICHELLE T. BELL °

° MEMBER OF THE FLORIDA BAR
* MEMBER OF THE FLORIDA BAR, AND
WASHINGTON, D.C., BAR
• MEMBER OF THE FLORIDA BAR,
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

MARIO THOMAS GABOURY ♦
DARRYL TOMPKINS °
HADLEIGH HOWD °

April 26, 2002

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

700005371387-4
-04/23/02-01113-025
****155.00 ****155.00

Re: 321 LLC

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Organization of this proposed limited liability company.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Organization immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$125.00 filing fee and \$30.00 certified copy fee, for a total of \$155.00.

02 MAY 23 AM 9:16
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

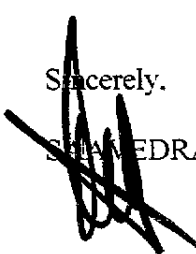
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AR

April 26, 2002
Page 2

Thank you for your assistance in this matter.

Sincerely,


SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

/ag
Encls.
cc J. Robert Jolley

FILED

02 MAY 23 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAAVEDRA, PELOSI & GOODWIN



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

DAMASO SAAVEDRA
SAAVEDRA, PELOSI & GOODWIN
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

SUBJECT: 321 LLC
Ref. Number: W02000012929

We have received your document for 321 LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00028287

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 9:16

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

DAMASO SAAVEDRA
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

SUBJECT: 321 LLC
Ref. Number: W02000012929

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Tammi Cline
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Letter Number: 702A00028287

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 9:16

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ARTICLES OF ORGANIZATIONArticle I. Name

The name of this Florida limited liability company is: **321 LLC.**

Article II. Address

The Company's street and mailing address is: 312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316.

Article III. Registered Agent

The name and street address of the Company's registered agent is: Damaso W. Saavedra, Esq., 312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

J. Robert Jolley
2400 Las Olas Boulevard
Suite 249
Ft. Lauderdale, Florida 33301

Article VI. Company Existence

The Company's existence shall begin effective the date when these Articles of Organization are received in the office of the Secretary of State.

Damaso W. Saavedra, Esq.
Saavedra, Pelosi & Goodwin
312 S.E. 17th Street, 2nd Floor
Ft. Lauderdale, Florida 33316
(954) 767-6333

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

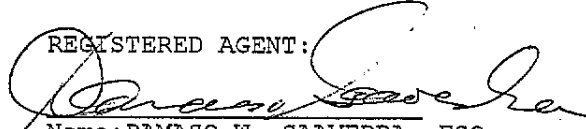
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for 321 LLC, a Florida limited liability company, in the foregoing Articles of Organization of 321 LLC, I hereby agree to act in that capacity, and, on behalf of the Company, to accept service of process for the Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:



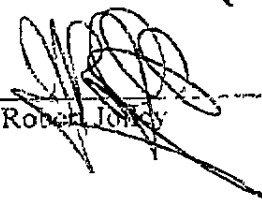
Name: DAMASO W. SAAVEDRA, ESQ.

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02 MAY 23 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member executed these Articles of Organization this 24 day of April, 2002.



J. Robert Jolley

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02 MAY 23 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Damaso W. Saavedra, Esq.
Saavedra, Pelosi & Goodwin
312 S.E. 17th Street, 2nd Floor
Ft. Lauderdale, Florida 33316
(954) 767-6333

FAX NO.

MAY-24-02 FRI 06:11 AM