

499 NW 70TH AVENUE, #105 PLANTATION, FL 33317

Telephone: (954) 585-6050 Fax: (

Email: kspigler@justice.com



May 23, 2002

500005638245--5 -05/29/02--01051--022 ****125.00 ****125.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find the Articles of Organization for a Florida Limited Liability Company along with a check in the amount of \$125.00 for the filing fee (\$100.00) and the Designation of Registered Agent (\$25.00).

Thank you for your attention to this matter.

Regards,

Karen J. Spigler

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is: PARROT FAMILY ENTERPRISES, LLC

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

301 SE 4TH STREET POMPANO BEACH, FL 33060

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

MICHAEL WILSON

Name

301 SE 4TH STREET

Florida street address (P.O. Box NOT acceptable)

POMPANO BEACH, FL 33060

City, State, and Zip

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 the provision as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

A The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company,

(An additional article must be added and additional article must be a

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Wilson

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)