SHERMAN LAW OFFICES CHARTERED

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BALMBEA

PALM BEACH COUNTY OFFICE

6971 N. FEDERAL HIGHWAY, #105

BOCA RATON, FLORIDA 33487

BOCA RATON, FLORIDA 35437

-07/30/02--01030--005 ****125.00 ****125.00

July 29, 2002

DADE COUNTY OFFICE

ONE SOUTHEAST THIRD AVENUE

SUITE 1450 MIAMI, FLORIDA 33131

> Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Maison Concierge, L.L.C.

ie: Maison Concletge, E.E.C

Dear Sir:

Enclosed please find an original and one copy of the Articles of Organization for the above-referenced limited liability corporation. Please file the original Articles and return to me a copy in the stamped return envelope provided.

I have also enclosed a check in the amount of \$125.00 representing the filing fee.

Thank you for your consideration.

Sincerely,

SHERMAN LAW OFFICES, CHARTERED

By:

CRAIG B. SHERMAN, ESQUIRE

CBS\hh Encls.

cc: Stacy High

S:\CRAIG FILES\HIGH, STACEY\Secretary of State Letter to file Articles.wpd

O2 JUL 30 PH 4: 29
SECRETARY OF STAT
TALLAHASSEE FLORIC

OF MAISON CONCIERGE, L.L.C.

ARTICLE I

The name of this Limited Liability Company is: MAISON CONCIERGE, L.L.C.

ARTICLE II

This Limited Liability Company shall have perpetual existence.

ARTICLE III

This Limited Liability Company is created for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida, as may be agreed on by the Members. This Limited Liability Company shall have all powers granted to a Limited Liability Company by law.

ARTICLE IV

The mailing address and street address of the principal office of this Limited

875 E. Camino Real #15E Boca Raton, FL 33432

Liability Company shall be:

This Limited Liability Company may have such other place or places of the Members from time to time may determine.

The name and address of the initial Registered Agent of this Limited Liability

Company is:

STACEY L. HIGH 875 E. Camino Real #15E Boca Raton, FL 33432

ARTICLE V

This Limited Liability Company will be managed by one (1) Manager who shall serve as Manager until the first annual meeting of the member(s) or until her successor(s) is/are elected and qualify. Her name and address is:

STACEY L. HIGH 875 E. Camino Real #15E Boca Raton, FL 33432

ARTICLE VI

The business and affairs of this Limited Liability Company will be regulated pursuant to an Operating Agreement among the Members of this Limited Liability Company.

ARTICLE VII

These Articles of Organization may be amended in the manner provided by law except that any such amendment must be approved by all Members.

ARTICLE VIII

Each Member and Manager or former Member or Manager of this Limited

Liability Company, or any person who may have served at the request of this Limited

Liability Company as a Manager or agent of another company in which this Limited Liability Company owns an interest or of which it is a creditor (including in each case their respective executors and administrators), shall be indemnified by this Limited Liability Company against liabilities, fines, penalties, and claims imposed upon or asserted against him (including amount paid in settlement) by reason of having been such a Member or Manager or agent, whether or not then continuing so to be, and against all expenses (including counsel fees) reasonably incurred by him in connection therewith, except in relation to matters as to which he shall have been fully adjudged by a court of competent jurisdiction to be liable by reason of having been guilty of gross negligence or willful misconduct in the performance of his duty as such Member or Manager or agent. In the event of a settlement, the indemnification shall be made only upon approval by the court having jurisdiction or upon determination by the Members that such settlement was (or, if still to be made, is) in the best interests of this Limited Liability Company. The right or indemnification hereby provided shall be in addition to any other rights to which any Member or Manager or agent may be entitled.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION THIS 29 DAY OF _________, 2002.

MAISON CONCIERGE, L.L.C.

By:_

STACEY L. HIGH, General Manager

Before me personally appeared STACEY L. HIGH, known to me to be the person who executed the foregoing Articles of Organization.

My Commission Expires:

OREW BENNETT SHERMAN
MOTARY OF MY Comm Exp. 12/19/03
No. CC 896731
Personally Known [] Other I.D.

NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent, I, STACEY L. HIGH, hereby state that I am familiar with and accept the duties, responsibilities and obligations as Registered Agent of MAISON CONCIERGE, L.L.C.

STACEY L. HIGH