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LAW OFFICES
DANIEL S. CARUSI, P.A.

517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33301-2803

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dcarusi@bellsouth.net

DANIEL S. CARUSI

December 18, 2002

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: **Goldlake Properties, LLC**
A proposed Florida Limited Liability Company
Our file No. 02-1233


Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Organization for Goldlake Properties, LLC and check in the amount of \$155.00 for filing fees.

Please return one (1) certified copy of the Articles of Organization to the above address via Federal Express. Enclosed is a completed Airbill and a Federal Express envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,


Cynthia Lindo, Secretary to
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

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02 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
GOLDLAKE PROPERTIES, LLC**

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I - NAME

The name of the Limited Liability Company is GOLDLAKE PROPERTIES, LLC.

ARTICLE II - DURATION

The period of the company's duration is perpetual.

ARTICLE III - ADDRESS

The mailing address of the Limited Liability Company is P.O. Box 11711, Fort Lauderdale, FL 33339, and the street address of the principal office of the Limited Liability Company is 2733 NE 26 Avenue, Fort Lauderdale, FL 33306.

ARTICLE IV - REGISTERED AGENT

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

Scott F. Novacek
2733 NE 26 Avenue
Fort Lauderdale, FL 33306

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 my position as registered agent as provided for in Chapter 608, F.S.


Scott F. Novacek, Registered Agent

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02 DEC 23 PM 4:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V - MEMBERS AND MANAGEMENT

The limited liability company is managed by its members who are as follows:

Scott F. Novacek
2733 NE 26 Avenue
Fort Lauderdale, FL 33306

Cindy Novacek
2733 NE 26 Avenue
Fort Lauderdale, FL 33306

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New members may be admitted only in compliance with the written agreement of the existing members subject to the terms of that written agreement entitled "Operating Agreement of GOLDLAKE PROPERTIES, LLC."


The remaining members of the limited liability company have the right to continue the business of the company on 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, subject to the terms and conditions set forth in the written agreement entitled "Operating Agreement of GOLDLAKE PROPERTIES, LLC" or any written agreements executed by the members.

The members and their addresses are as follows:

Scott F. Novacek
2733 NE 26 Avenue
Fort Lauderdale, FL 33306

Cindy Novacek
2733 NE 26 Avenue
Fort Lauderdale, FL 33306

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.



Scott F. Novacek, Member