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AHASSEE, FLORIDA

FIELDSTONE LESTER SHEAR & DENBERG

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OF COUNSEL:

ROBERT E. DADY, P.A. LEE J. OSIASON, P.A.**

**LL.M. TAXATION & FLORIDA BAR BOARD CERTIFIED IN TAXATION

December 31, 2002

Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re:

Armin Properties, LLC

2807 La Gorce Palace, LLC

AZAR FAMILY MANAGEMENT, LLC AZAR FAMILY HOLDINGS, LTD.

Dear Sir or Madam:

I am enclosing herewith the following documents and one check payable to the Florida Secretary of State for the combined stated filing fees of \$2,302.50, which entities should be formed in the following order:

1. Articles of Organization of the following 3 LLCs:

Armin Properties, LLC 2807 La Gorce Palace, LLC AZAR FAMILY MANAGEMENT, LLC

 Filing fees
 \$ 300.00

 Registered Agent Fees
 \$ 75.00

 Certified copy
 \$ 90.00

 Total
 \$ 465.00

2. Certificate of Limited Partnership and Affidavit of Capital Contribution of AZAR FAMILY HOLDINGS, LTD.

 Filing fee
 \$1,750.00

 Registered Agent Fee
 \$ 35.00

 Certified copy
 \$ 52.50

 Total
 \$1,837.50

If you should have any questions please call me at my direct line (305) 357-1001 or cell phone 978-7980.

Sincerely.

Lee J. Osiason

ARTICLES OF ORGANIZATION

PURPOSE ARTICLE III

This limited liability company is organized for the purpose of purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is: 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: Dr. Reza Azar, 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

MANAGEMENT ARTICLE VII

The limited liability company is to be managed by managers, and the name and address of such managers who are to serve as managers are: Dr. Reza Azar and Dr. Parvin Ganjei-Azar, 8720 N. Kendall Drive, Suite 214, Miami, FL 33176

RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE ARTICLE VIII AFTER WITHDRAWAL OF A MEMBER

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion,

bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon majority consent of such remaining members.

ARTICLE IX CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability conf

ARTICLE X INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida this 31st day of December, 2002.

MEMBERS

Dr. Reza Azar, as Trustee of the Dr. Reza Azar Revocable

Trust

Dr. Parvin Ganjei-Azar, as Trustee of the Dr. Parvin Ganjei-

Azar Revocable Trust

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of AZAR FAMILY MANAGEMENT, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 31st day of December, 2002.