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MIMI HANLEY CPA
700 N. WICKHAM RD. SUITE 208
MELBOURNE, FL 32935
321-242-1906 FAX 321-242-2818

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 8, 2003

Florida Department of State
Division of Corporations
Corporation Filing
PO Box 6327
Tallahassee, FL 32314

Re: Hamati Enterprise LLC

Enclosed please find Articles of Organization for Limited Liability Company, together with one copy of same and a check in the amount of \$ 125. Please file the articles..

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,



Mimi Hanley CPA

Enclosure: Articles of organization
Copy of articles of organization
Check in the amount \$125.00
Certificate of Designation
Operating Agreement

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: Hamati Enterprise LLC.

ARTICLE II - Address:

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

Mailing Address: 2002 S. Harbor City Blvd.
Melbourne, FL 32901-5449

Principal Address: 2002 S. Harbor City Blvd.
Melbourne, FL 32901-5449

ARTICLE III - Duration:


The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designed, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who are designated or appointed as operational manager shall carry out and further the decision and actions of the managers and member(s) made pursuant to the operating Agreement and shall be authorized to execute on any and all reports, forms instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriated or beneficial to carry out or further such decisions or actions.

(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.)


Gilbert Hamati

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Hamati Enterprise LLC.
2. The name and the Florida street address of the registered agent is:

Gilbert Hamati
2002 S. Harbor City Blvd.
Melbourne, Fl 32901-5449

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.

Hamati Enterprise LLC

By 

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