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INITION OF CORPORATIONS



888 Southeast 3rd Avenue Suite 400 Fort Lauderdale, Florida 33316 Tel: (954) 522-0484 Fax: (954) 522-8878 E-Mail: lverebay@aol.com

January 28, 2003

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

Re:

Schorig Holdings, LLC

M. Lee Holdings, LLC

Dear Sir:

Enclosed please find the Articles of Organization for the above referenced limited flab companies and my check in the sum of \$250.00.

Please be advised that I do not want a certified copy.

Very truly vours.

Layne Verebay

LV/jc

Enclosure

## ARTICLES OF ORGANIZATION OF M. LEE HOLDINGS, LLC

#### ARTICLE I NAME

The name of this limited liability company is:

M. LEE HOLDINGS, LLC

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of this limited liability company is:

7820 Banyan Terrace Tamarac, FL 33321

#### ARTICLE III MEMBERŞ

This limited liability company has one member whose name is:

Marcia Riggi 7820 Banyan Terrace Tamarac, FL 33321

No additional members shall be admitted unless all members (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

### ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and the street address of the registered agent of this limited liability company is:

Layne Verebay, Esq. 888 SE 3rd Avenue, Suite 400 Ft. Lauderdale, FL 33316



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.

Layne Verebay, Esq., Registered Agent

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. The undersigned has executed these Articles of Organization this 28th day of January, 2003.

Authorized Representative of the Members

Layne Verebay, Esq.