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AUTHORIZATION :

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ORDER DATE: March 21, 2003

ORDER TIME : 10:59 AM

ORDER NO. : 977572-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq.

Becker & Poliakoff, P.a. Richard J. Alan Cahan, Esq

Suite 100

5201 Blue Lagoon Drive

Miami, FL 33126

## DOMESTIC FILING

NAME: MEDIATION ONE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

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### ARTICLES OF ORGANIZATION

### FOR

# MEDIATION ONE, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "MEDIATION ONE, L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limkted Liability Company Act.
- 4. Principal Place of Business. The mailing and streets address of its initial principal place of businessnis:

MEDIATION ONE, L.L.C. c/o Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ.
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126-2065

The address of its registered office is:

5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

- 6. Capitalization. The capital contribution of its members has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members.

  Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers pursuant to the Regulations of the Company and is, therefore, a manager-managed company. The names and mailing addresses of the initial Managers of the Company are:

Joel Kaplan 9410 S. W. 77th Avenue Miami, Florida 33156

Paul Freedman 9410 S. W. 77th Avenue Miami, Florida 33156

11. Initial Members. The name and address of the initial members of the Company are as follows:

Joel Kaplan 9410 S. W. 77th Avenue Miami, Florida 33156

Paul Freedman 9410 S. W. 77th Avenue Miami, Florida 33156 TAR OF PET.

Dated this 20th day of March, 2003.

RICHARD J. ADAN CAHAN, ESQ. as an authorized Representative of the collective initial members

State of Florida ) ss County of Miami-Dade )

The foregoing Articles of Organization were acknowledged before me this  $20^{\rm th}$  day of March, 2003, by Richard J. Alan Cahan, as an authorized Representative of the collective initial members, who has produced his passport for identification.

SONIA HARRIS Notary Public
Name of Notary: SONIA HARRIS
My Commission expires:

03 MAP 21 PM 1: 23

OFFICIAL NOTARY SEAL
SONIA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC967382
MY COMMISSION EXP. OCT. 5.2004

# Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD J. ALAN CAHAN as Registered Agent

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