

W03000013143

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Law Offices of
COHN, PARKER & COHN, P.A.
1152 North University Drive
Pembroke Pines, Florida 33024

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Angela L. Cohn

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(954) 431-5113 Fax

January 22, 2004

Florida Dep't of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

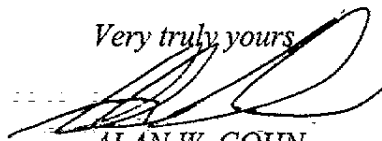
Re: Amended Articles of Organization for a Florida Limited Liability Company

Dear Sir/Madam:

Attached please find an Amended Articles of Organization for a Florida Limited Liability Company for Joint Adventure LLC. Please file the amended articles and forward an acknowledgment to my office. I have enclosed our check in the amount of \$25.00 for the filing fee.

Thank you for your prompt attention to this matter. Should you have any questions or problems please contact me.

Very truly yours



ALAN W. COHN

AWC/ser
Enclosures

**AMENDED ARTICLES OF ORGANIZATION
FOR A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company is: Joint Adventure LLC

ARTICLE II – ADDRESS

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

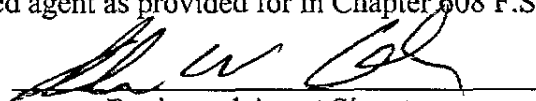
c/o Alan Cohn, Esquire
1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024

ARTICLE III – REGISTERED AGENT AND OFFICE

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

Alan Cohn, Esquire
1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024

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 certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance registered agent as provided for in Chapter 608 F.S.


Registered Agent Signature

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CLERK OF COURT
STATE OF FLORIDA

ARTICLE IV – MANAGEMENT

The limited liability Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V – MEMBERS

The names and addresses of the members of the limited liability company as of January 1, 2004 are:

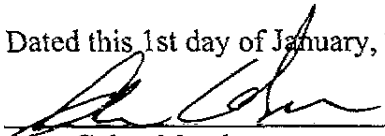
Alan Cohn, Esquire

1152 N. University Drive, Suite 201
Pembroke Pines, FL 33024

Howard Goldstein

2503 N. Riverside Drive
Pompano Beach, FL 33062

Dated this 1st day of January, 2004.



Alan Cohn, Member