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LAW OFFICES OF RONALD D. POLTORACK PROFESSIONAL ASSOCIATION

555 SAWGRASS CORPORATE PARKWAY SUNRISE, FLORIDA 33325

> PHONE (954) 835-9350

FAX (954) 835-9044

April 9, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Poltorack & Shafran LLC

Dear Registration Officer:

I enclose the original Articles of Organization of Poltorack & Shafran LLC along with a check for the filing fee in the amount of \$125.00. Kindly return the letter of acknowledgement in the stamped, self-addressed envelope I have provided.

Thank you for your assistance.

Ronald D. Poltorack _

RDP:cd ___ Enclosures

ARTICLES OF ORGANIZATION OF POLTORACK & SHAFRAN LLC

ARTICLE I - NAME

The name of the limited liability company is Poltorack & Shafran LLC

ARTICLE II - ADDRESS

The initial mailing and street address of the principal office of Pottorackes Shafran LLC, is: 555 Sawgrasss Corporate Parkway, Sunrise, Florida 33325.

ARTICLE III - REGISTERED AGENT/OFFICE

The registered office is hereby designated as 555 Sawgrasss Corporate Parkway, Sunrise, Florida 33325, and Ronald D. Poltorack, Esquire, is hereby designated as the registered agent.

ARTICLE IV - DURATION

The Company shall continue to exist unless terminated in accordance with the Operating Agreement. In the event of death, disability, retirement, of a Member, the remaining Member(s) shall have the right to continue to operate the Company unless provided for otherwise in the Operating Agreement.

ARTICLE V - PERMITTED ACTIVITIES

The Company may engage in any activities permitted under the laws of the United States of America and the State of Florida, unless provided for otherwise in the Operating Agreement.

ARTICLE VI – MANAGEMENT

The initial Members of the Company are Ronald D. Poltorack and Milton P. Shafran. The Company shall be managed by a Board of Managers. The initial Board shall consist of Ronald D. Poltorack and Milton P. Shafran.

ARTICLE VII - OPERATING AGREEMENT

The Members of the Company shall have the sole and exclusive power to adopt, alter, amend, restate or terminate the Operating Agreement.

Dated this 8 day of APRIL, 200	03.		
RONALD D. POLTORACK	MILTON P. SHAFRAN	03 APR 1 4	· · · · · · · · · · · · · · · · · · ·
Member/Manager ACCEPTANCE OF REGIS	Member/Manager TERED AGENT	AH 8: 42	J

I, Ronald D. Poltorack, hereby accept appointment as the registered agent for Poltorack & Shafran LLC, and state that I am familiar with the obligations of my position as registered agent as provided for in Chapter 608, Fla. Stat.

RONALD D. POLTORACK

Registered Agent