

Jun-12-03 02:27P

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)925-0435
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03 JUN 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

M.G.R. PALACE LLC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 12, 2003

DENIS GAUTHIER

SUBJECT: M.G.R. PALACE LLC
REF: W03000016965

DIVISION OF CORPORATION

03 JUN 13 AM 7:54

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumblay
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
M.G.R. PALACE LLC.

ARTICLE I

Name

The name of the Limited Liability Company is
M.G.R. PALACE LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability
1950 Grant Street , Hollywood, Florida, 33319

ARTICLE III

Duration

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

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the
names and addresses of such managers who are to serve as manager are:

Martial Leblanc	1950 Grant Street Hollywood, Fl. 33020
Robert Bourdages	3326 Golf Street Hollywood, Fl. 33021
Gary Legeault	7420 SW 39 th . Street Davie, Fl. 33314

ARTICLE V

Admission of Additional Members

The right, if given, of any remaining members to admit additional members and the
Terms and conditions of the admissions shall be as set forth in the written Operating
Agreement of the Limited Liability Company.

Prepared by: Martial Leblanc
499 E. Sheridan St. Suite 319
Dania Beach, Fl. 33004

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TALLAHASSEE, FLORIDA

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ARTICLE VI
Registered Agent and Office

The registered agent for the Limited Liability Company shall be Martial Leblanc
The registered office shall be: 1950 Grant Street, Hollywood, Florida 33020

ACCEPTANCE:

Having been named to accept service of process for the above named Limited Liability Company at the place designated in these Articles of Organization, I hereby accept the Appointment as Registered Agent, and agree to comply with all applicable provisions of law.

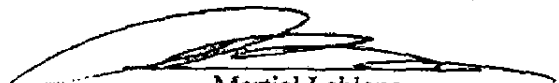


Martial Leblanc

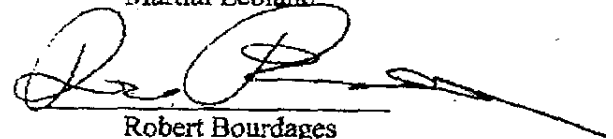
ARTICLE VII
Members Rights to Continue Business

The right, if given, of any remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of the member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as set forth in the written Operating Agreement of the Limited Liability Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Martial Leblanc



Robert Bourdages



Gary Légeault

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