

**LO3 000023354**

Florida Department of State  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**LIMITED LIABILITY COMPANY  
BROADWAY INVESTMENTS WPB, LLC.**

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**LO3-23354**  
*OR*

**ARTICLES OF ORGANIZATION  
OF  
BROADWAY INVESTMENTS WPB, LLC.**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

**ARTICLE I  
Name**

The name of the Limited Liability Company is: BROADWAY INVESTMENTS WPB, LLC.

**ARTICLE II  
Address of Place of Business**

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: 310 E. Atlantic Blvd, Delray Beach, FL 33483.

**ARTICLE III  
Purpose**

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

**ARTICLE IV  
Period of Duration**

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

Prepared by:  
Cory B. Noss, Esq.  
1801 Clint Moore Road, Suite 100  
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(561) 998-8884  
FL Bar No. 0003956

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**ARTICLE V**  
**Registered Agent**

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Howard Silver, 310 E. Atlantic Blvd, Delray Beach, FL 33483.

**ARTICLE VI**  
**Capital Contributions**

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars (\$100.00) in cash and no other property is being contributed to the Limited Liability Company.

**ARTICLE VII**  
**Additional Contributions**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: Additional contributions, if any, will be made upon the agreement of the members holding a majority interest of the Limited Liability Company.

**ARTICLE VIII**  
**Additional Members**

Members may admit additional members upon the agreement of the members then holding a majority interest of the Limited Liability Company. The Members then holding a majority interest of the Limited Liability Company shall determine the contributions to capital required of the new Members at the time of admission.

**ARTICLE IX**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

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**ARTICLE X**  
**Management**

The business of this Limited Liability Company shall be managed under the direction of one or more Managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Howard Silver  
723 Cable Beach Lane  
North Palm Beach, FL 33410

Roger Kumar  
310 E. Atlantic Blvd.  
Delray Beach, FL 33483

**ARTICLE XI**  
**Amendment**

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company certify that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this 24<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Howard Silver, Managing Director

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Broadway Investments WPB, LLC
2. The name and address of the registered agent and office is:

Howard Silver  
310 E. Atlantic Blvd  
Delray Beach, FL 33483

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.

  
(Signature)

6/25/2003  
(Date)

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