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# Miami II, L.C. 5440 NW 33<sup>rd</sup> Avenue, Suite 106 Fort Lauderdale, FL 33309

June 13, 2003

Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Tallahassee, FL 32399

Dear sir or madam:

Enclosed is a corrected Articles of Organization for Miami II, L.C. For your reference, I am enclosing a copy of your June 2, 2003 letter number 103A00034420 returning the original filing. Thank you.

Sincerely,



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2003

CHARLES RENER BIS COM USA INC 5440 NW 33RD AVE., STE 106 FT LAUDERDALE, FL 33309

SUBJECT: MIAMI II. LC

Ref. Number: W03000015496

We have received your document for MIAMI II, LC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 27, 2003. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 103A00034420

Diane Cushing Corporate Specialist

Division of Corporations - P.O. ROY 6327 - Tallahassaa Florida 32314



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

CHARLES RENER BIZCOM USA, INC. 5440 NW 33RD AVE., STE 106 FT LAUDERDALE, FL 33309

SUBJECT: MIAMI II, LC

Ref. Number: W03000015496

We have received your document for MIAMI II, LC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 27, 2003. Please amend your document accordingly.

As stated in my previous letter you can not use the effective date that you have listed in your articles. We received your document on May 27th, so therefore, the earliest date you can use is May 20th.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 503A00038615

Diane Cushing Corporate Specialist

Division of the property of th

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Miami II, LC

#### **ARTICLE II. Duration**

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

#### ARTICLE III. -Address:

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

Miami II, LC 5440 NW 33<sup>rd</sup> Avenue, Suite 106 Fort Lauderdale, FL 33309

#### ARTICLE IV.-Registered Agent

The name and street address of the Company's registered agent is:

Albert Koenigsberg 7605 Black Olive Way Tamarac, Florida 33321

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 as provided for in Chapter 608. F.S.

Registered Agent's Signature

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

DIVISION OF FARADORATION

OR JIIN 27 PM 4: 43

ARTICLE V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

#### Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

#### Article VII. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions wand the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VIII. Management

ALBERT KOENIGSBERG

The management of the Company is reserved to the members. The name and address of each member is:

| 605 BLACK | OLIVE WAY | TAMARA | C.FL 3332 | 1 |      |
|-----------|-----------|--------|-----------|---|------|
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## ARTICLE IX. Purpose of the Company

The purpose of the Company shall to be engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

### ARTICLE X. Company Existence

The Company's existence shall begin effective as of June 27, 2003.

AUTHORIZED REPRESENTATIVE OF A MEMBER:

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