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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Engelberg	Royal York 888C	OS MI 25 THEO THEO
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
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		Driving Record
Requested by:	7/0-/-0 12:02	UCC 1 or 3 File
Name	118503 10:30 Date Time	UCC 11 Search
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Walk-In	Will Pick Up	Courier

ARTICLES OF ORGANIZATION OF ENGELBERG ROYAL YORK, LLC

WE, THE UNDERSIGNED, who intend to form and create a Limited Liability Company, as defined in Section 608.402(3) of the Florida Statutes, do hereby state and certify the following:

- 1. Name of Limited Liability Company. The name of the Limited Liability Company (the "Company") shall be ENGELBERG ROYAL YORK, LLC.
- 2. Location of Company Office. The street address of the principal office and mailing address of the Company shall be 3230 Stirling Road, Suite 1, Hollywood, Florida 33021. Its registered agent is Morris Engelberg whose address is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021.
- 3. <u>Purpose of Company</u>. The purpose for which the Company is formed is to engage in any activities, which are, or, in the future, may be, permitted by Section 608.404 of the Florida Statutes.
- 4. <u>Duration of Company.</u> The Company shall exist in perpetuity, or until sooner dissolved by its members.

5. Ownership Units: Capital Contributions.

- (a) The Maximum number of ownership units which the Company is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.
- (b) The total amount of cash to be contributed by each of the members shall be equal to One Dollar (\$1.00) multiplied by the number of ownership units to which that member has subscribed No property, other than cash, shall be contributed. No agreements have been made for the contributions by any member of any additional cash or property.
- 6. Admission of New Members. Subject to unanimous consent, the members of the Company shall have the right to admit new members; provided, however, that no individual or entity shall be admitted as a member unless, and until, that individual or entity has agreed to be bound by the terms of the Operating Agreement of the Company.
- 7. Continuation on Death, Retirement, etc., of a Member. The remaining members of the Company shall have the right to continue the business on 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

Company. The Operating Agreement of the Company shall provide the provisions pursuant to which the interest of a discontinued member shall be redeemed.

8. Management of the Company. The Company shall be managed, until the first annual meeting of the members, or until their successors are elected and qualify, by a manager, which shall be Morris Engelberg, the street address of which is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021. Upon the death of Morris Engelberg, the manager shall be Laurie E. Milgrim, the street address of which is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021, provided that he is then living. The survivor of Morris Engelberg and Laurie E. Milgrim shall have the right to name his or her successor.

		ve have hereunto subscribed our names this day
of	, 2003.	BY: MORRIS ENGELBERG
		ON OR

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared MORRIS ENGELBERG, who is personally known to me to be the person described in, and who executed the foregoing instrument, and who did take an oath, and he acknowledged before me that he had executed the same.

WITNESS my hand and official seal in the County of Broward and the State of Florida this 4 day of 2001, 2003.

Notary Public, State of Florida

(SEAL)



My Commission Expires:

Print Name: MARVANN ZIXKER

S M 25 M 1:03

Print Title:__NODE

Serial No.: <u>CC9.38480</u>

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

OS MILES OF 1.03

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ENGELBERG ROYAL YORK, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named Morris Engelberg, 3230 Stirling Road, Suite 1, Hollywood, Florida 33021 as its agent to accept service of process within Florida.

SIGNATURE

TITLE MANAGE

DATE JUIU 24, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE _.

t. 2003