

JUL-30-2003 13:25
Division of Corporations

03 000027974

01-003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000243716 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : 120000000147
Phone : (954) 764-0005
Fax Number : (954) 764-1478

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 PM 2:06

FILED

DIVISION OF CORPORATION

03 JUL 30 PM 2:03

RECEIVED

LIMITED LIABILITY COMPANY

1231 South Andrews, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

03-27974
AR

H03000243716 5

**ARTICLES OF ORGANIZATION
OF
1231 South Andrews, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is: 1231 South Andrews, LLC

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 1231 S Andrews Avenue, Fort Lauderdale, FL 333316.

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 the members and the name(s) and address(es) of the managing member(s) is/are:

Name

Address

Michael J. Madfis
Jeryl O. Madfis

1231 S Andrews Avenue, Fort Lauderdale, FL 33316
1231 S Andrews Avenue, Fort Lauderdale, FL 33316

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company 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 limited liability company shall be conditioned upon the unanimous consent of the remaining members.


IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30 day of July, 2003.

H03000243716 5

FILED
03 JUL 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000243716 5

P.03/03


Signature of a member of an authorized
representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JERYL MADFIS
Typed or printed name of signer

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1231 South Andrews, LLC
2. The name and the Florida street address of the registered agent are:

JERYL MADFIS
Name

1231 S Andrews Avenue
Florida Street Address (P.O. Box NOT acceptable)

FT LAUD, FL 33315
City, State and Zip Code

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

H03000243716 5

TOTAL P.03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 PM 2:06

FILED