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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone

: (305)358-2571 Fax Number : (305)373~7718

LIMITED LIABILITY COMPANY

SPEARS ENTERPRISES, .L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

403-244696

ARTICLES OF ORGANIZATION OF SPEARS ENTERPRISES, J.L.C.

The undersigned, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability Company shall be SPEARS ENTERPRISES, ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 17115 N. W. 51st Place, Miami, FL 33055.

ARTICLE III -PURPOSE AND POWERS

The purpose for which this Company is formed is to carry on and conduct the purchase of investment properties under the laws of the State of Florida.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are Lois Spears, 17115 N. W. 51st Place, Miami, FL 33055.

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

Registeron Agent's Signature

403-294696

ARTICLE V - CAPITAL CONTRIBUTIONS

The member, Lois Spears, shall contribute 51% of the capital to the Company either as cash or property. The member, Mitchell Spears, shall contribute 24.5% of the capital to the Company either as cash or property. The member, Michael Spears, shall contribute 24.5% of the capital to the Company either as cash or property.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the conterns and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by a majority vote of the remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial managers of the Company are Lois Spears, 17115 N. W. 51st Place, Miami, FL 33055, Mitchell Spears, 5550

N. W. 175th Street, Miami, FL 33055, and Michael Spears, 17115 N. W. 51st Place, Miami, FL 33055.

Mitchell Spanies
Signature of a member or an authorized representative of a member.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at 17115 N. W. 51st Place, Miami, FL 33055, on July 21, 2003.

Ols Spears

STATE OF FLORIDA
COUNTY OF DADE

Sworm to and subscribed before me this 2/4 day of July, 2003 by Lois Spears, who is personally known to me OR / produced identification.

Type of identification produced: 5162-531-38-561-0

Johnny Gespard

My Oprimisator DD199091

Expires March 50, 2007