

W03000029168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

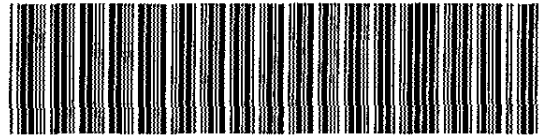
(Business Entity Name)

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W03-29168
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ABEL & HALLERAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY S. ABEL & ASSOCIATES P.A.
ROBERT B. HALLERAN & ASSOCIATES P.A.
ANDREW S. BRESALIER, ESQ., OF COUNSEL

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TEL 954 458 7600 FAX 954 458 7777

MERRILEE EHRLICH, ESQ.
OF COUNSEL

200 S.E. 6TH STREET, SUITE 300
FT LAUDERDALE, FLORIDA 33301

TEL 954 467 7475 FAX 954 763 5299

July 28, 2003

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

RE: Dendon Investments, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-captioned corporation. Please file the original and forward the copy to our office. We have enclosed our check in the amount of \$125.00, for the filing fee, as well as a self-addressed pre-stamped envelope for your mailing convenience.

Thank you for your attention regarding this matter.

Very truly yours,


Larry S. Abel, Esq.

LSA:gw

Encl.

ARTICLES OF ORGANIZATION
OF
DENDON INVESTMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I – NAME

The initial name of the Limited Liability Company shall be Dendon Investments, L.L.C. ("Company").

ARTICLE – ADDRESS

The mailing address and street address of the principal office of the company shall be 20533 Biscayne Blvd., Aventura, Florida 33808.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in its operating agreement.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Larry S. Abel, Esquire, Law Offices of Abel & Halleran, 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale, Florida 33009.

EFFECTIVE DATE
8.4.03

FILED
137114 2003
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 803
HALLANDALE BEACH, FLORIDA 33009

ARTICLE V – MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Hallandale, Florida, on this 25th day of July, 2003.



DONNA CEPHASS, Member

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

This Instrument prepared by:
Larry S. Abel, Esquire
LAW OFFICES OF ABEL & HALLERAN
Florida Bar No.: 0197343
1920 East Hallandale Beach Boulevard, Suite 803
Hallandale, Florida 33009
Telephone: (954) 458-7600

Handwritten notes and stamps in the bottom right corner, including a date stamp "JUL 25 2003" and other illegible markings.

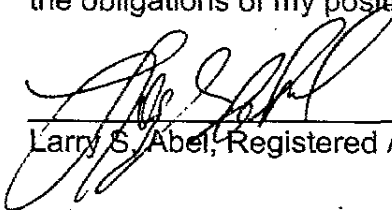
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 Dendon Investments,
L.L.C.
2. The name and address of the registered agent and office is:

Larry S. Abel of the
LAW OFFICES OF ABEL & HALLERAN
1920 East Hallandale Beach Boulevard, Suite 803
Hallandale, Florida 33009

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 provision 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.



Larry S. Abel, Registered Agent

July 25, 2003
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared,

Who is personally known to me; or

Who has produced FL DL as
identification; and who after being duly sworn deposes and says that the
foregoing Certificate of Designation of Registered Agent/Registered Officer on
the 25 day of July, 2003.

NOTARY PUBLIC STATE OF FLORIDA

LEAH URENA
Notary Public - State of Florida
My Commission Expires Dec 1, 2003
Commission # CC891712