

Florida Department of State

Division of Corporations Public Access System

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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LIMITED LIABILITY COMPANY

eureka properties, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2003

EMPIRE

SUBJECT: EUREKA PROPERTIES, LLC

REF: W03000022592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION OF EUREKA PROPERTIES, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company shall be Eureka Properties, LLC ("Company").

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company shall have perpetual existence unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSE

This Company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida as the members from time to time determine to be appropriate in their discretion.

ARTICLE IV - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property from time to time determined appropriate in their discretion.

ARTICLE V - ADDRESS

The mailing address and street address of the principal office of the Company shall be 132-09 14th Avenue, College Point, New York 11356.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 N.W. 70th Avenue First Floor Plantation, Florida 33317 (954) 915-8120 Florida Bar No. 343064 12 May 10: 59

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 100 N.W. 70th Avenue, First Floor, Plantation, Fiorida 33317, and the name of the initial Registered Agent of this Company is Shepard & Leskar, P.A.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms 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 the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

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 the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX -

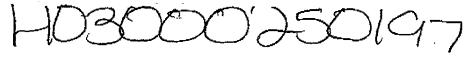
The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

Charles Lieber
 100 N.W. 70th Avenue
 First Floor
 Plantation, Florida 33317

 Harold Peterfreund 100 N.W. 70th Avenue First Floor Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Broward County, Florida this 674 day of Atticles of Organization at Broward County, Florida this 674 day of Atticles of Organization at Broward County, Florida this 674 day of Atticles of Organization at Broward County, Florida this 674 day of 675 day of 675

Charles Lieber



STATE OF FLORIDA:		
COUNTY OF BROWARD :		
ACKNOWLEDGED before me this		
David W. Leskar Commission & CC 170321 Expires Sep. 12, 2003 Booded Thru Atlantic Booding Co., Inc.	Notary Public State of Florida My Commission Expires:	
ACCEPTANCE OF REGISTERED AGENT		
Having been named to accept service of designated in the Articles of Organization, Shepard and agrees to comply with the provisions of all sperformace of their duty and is familiar with and acceptagent. Date: 8/6/03	statutes relating to the proper and complete	
STATE OF FLORIDA:	Ac 3	
COUNTY OF BROWARD:	10 59 mg 59	
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid Company, and who is personally known to me or has produced [PERSONALLY KNOWN] IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this		
	My Commission Expires:	

LORI FERRARI

HOTARY PUBLIC - STATE OF FLOREN

COMMISSION # COMSIAT

EXPIRES 01/2004

SOUDED THRU ASA 1-988-HOTARY)
