

L030000030300

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.

((H03000254090 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

03 AUG 14 PM 9:23
STATE DEPT OF CORP
1411 HASTING ST
TALLAHASSEE, FL 32304

RECEIVED
03 AUG 14 PM 4:29
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

caron enterprises, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

JP
8-15-03

H030000254090

03 AUG 14 AM 9:23
FILED
STATE OF FLORIDA
TALLAHASSEE

(4)

ARTICLES OF ORGANIZATION
FOR
CARON ENTERPRISES, LLC
A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be CARON ENTERPRISES, LLC.
2. Duration/Continuation. The period of this company's duration shall be thirty-five (35) years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
3. Address. The street address of the principal office and the mailing address of the entity is 1200 N.W. 154TH LANE, PEMBROKE PINES, FLORIDA 33028.
4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Daniel G. Gass, 10001 N.W. 50th Street, Suite 204, Sunrise, FL 33351.
5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
6. Right to Continue Business. The remaining members may 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.
7. Management of Company. The company is to be managed by a manager. The name and address of the manager who is to serve until the first annual meeting of Members or until his successors are elected and qualify is: CAREN M. JONES, 1200 N.W. 154TH LANE, PEMBROKE PINES, FLORIDA 33028.

H030000254090

8. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Manager of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager.

10. Informal Action of Members. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records).

11. Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that member would otherwise be entitled.

IN WITNESS WHEREOF, the undersigned signatory has hereunto set his hand and seal this 14th day of August, 2003.

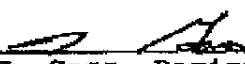

DANIEL G. GASS, Authorized signatory

03 AUG 14 PM 9:23
SECRET
FALL ARMY
FLORIDA

TOTAL P.04

H030000254090

Having been authorized by the members to execute these documents and to act as Registered Agent and to accept service of process for the above stated limited liability company, 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.


Daniel G. Gass, Registered Agent

This Instrument Prepared By:
Daniel G. Gass, Esq.
Daniel G. Gass, P.A.
10001 N.W. 50th Street, Suite 204
Sunrise, FL 33351
Tel: (954) 741-8228
Fax: (954) 746-7690

FILED
03 AUG 14 AM 9:23
STATE OF FLORIDA
TALLAHASSEE

H030000254090