103000037595

Š
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
9/29 FL-LC CC
CC

Office Use Only



500023373145

09/29/03--01036--015 **155.00

HLM

FILED

33 SEP 29 AM 9: 24

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Registration Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT: THE CENTERPOINT GROUP III, LLC.

(PROPOSED LIMITED LIABILITY COMPANY NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Organization and a check for:

X \$ 155.00

\$ 100.00 Filing fee for Articles of Organization 25.00 Designation of Registered Agent

30.00 Certified Copy

ADDITIONAL COPY REQUIRED

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

1000 QUAYDISE TERRACE, SUITE# 1608

ADDRESS

MIAMI, FLORIDA 33138

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

13 SEP 29 AH 9: 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the state of Florida, by and under the provisions of the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a Florida Limited Liability Company, do hereby adopt the following Articles of Organization.

ARTICLE I - NAME:

The name of the Limited Liability Company is THE CENTERPOINT GROUP III, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is 7510 Beachview Drive, North Bay Village, Florida 33141 with privilege, however, of having branch offices at any other place or places within or without the state of Florida.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent is:

Siriphan Knattongcome 1260 N.E. 97th Street Miami Shores, Florida 33138

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 company 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 Chapter 608 F.S.

Siriphan Knattongcome, Registered Agent

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and names and addresses of the managing members are:

Siriphan Knattongcome 1260 N.E. 97 Street Miami Shores, Florida 33138 Youngyuth Nethongkome 1260 N.E. 97th Street Miami Shores, Florida 33138

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be vested in Siriphan Knattongcome and Yongyuth Nethongkome.

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 determined by the votes of the majority of the members as of the date of specified event as described herein.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of September 2003. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Siriphan Knattongcome, Managing Member