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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY COMPANY

pompano commerce park, llc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION
FOR
POMPANO COMMERCE PARK, LLC

④

ARTICLE I-NAME

The name of this limited liability company shall be:

POMPANO COMMERCE PARK, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 1900 N.W. 22nd Street, Fort Lauderdale, FL 33311.

ARTICLE III- MANAGEMENT

The limited liability company is to be a manager managed company, and the names and addresses of such managers are: STEVE MERSON of 1900 N.W. 22nd Street, Fort Lauderdale, FL 33311 and LOU MILAM of 1776 N.E. 34th Street, Fort Lauderdale, FL 33334. This limited liability company shall initially have two (2) managers. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial managers shall serve until the first annual meeting of members or until their successor(s) are elected and qualified, or until their death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: STEVE MERSON of 1900 N.W. 22nd Street, Fort Lauderdale, FL 33311.

This Instrument was prepared by:

Sandor F. Genet, Esq.
FL Bar No. 155959
SANDOR F. GENET & ASSOCIATES, P.A.
99 N.E. 167th Street
North Miami Beach, FL 33162
(305) 653-0455

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ARTICLE VI - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repeated by the majority vote of the members.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE VIII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28 day of October, 2003.


By: Steve Merson
Authorized Representative of the Members


By: Lou Milan
Authorized Representative of the Members


APPROVED
AND
FILED
03 OCT 28 AM 10:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

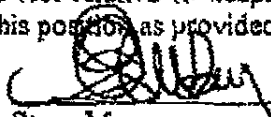
That POMPANO COMMERCE PARK, LLC desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Steve Merson, located at 1900 N.W. 22nd Street, City of Fort Lauderdale, County of Broward, State of Florida 33311, as its agent to accept service of process within this State.


By: Steve Merson
Authorized Representative of the Members


By: Lou Milam
Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.


Steve Merson
Registered Agent

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