

L0300004204D

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.

(((H03000307622 3)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY**DEERFIELD 1942, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

03 OCT 30 PM 4:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 30 AM 10:34
FILED
AND
10/30/03

Electronic Filing Menu

Corporate Filing

Public Access Help

OB
10-31-03

ARTICLES OF ORGANIZATION OF

DEERFIELD 1942, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be DEERFIELD 1942, LLC (the "Company").

ARTICLE II
DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2225 N. Commerce Parkway, Suite 202, Weston, Florida 33326, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albornoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VII
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor

US OCT 29 AM 10:34

APPROVED
FILED

is selected and qualified in accordance with the Regulations is:

GASTON REBOREDO
2225 N. Commerce Parkway
Suite 202
Weston, Florida 33326

ARTICLE VIII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE IX
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 23 day of September, 2003, effective upon filing same with the Florida Department of State.

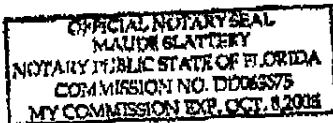

Gaston Reborado, Manager

03 OCT 30 AM 10:34
FILED
ALLA HARRIS, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of September, 2003, by Gaston Reberedo, Manager, who did execute the foregoing Articles of Organization as manager, who is personally known to me or produced _____ as identification.



Michael Satter
Signature - NOTARY PUBLIC

M. Slattery
Printed Name of NOTARY PUBLIC

Commission expires: 10/8/05

REGISTERED AGENT ACCEPTANCE OF APPOINTMENT OF

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

William H. Albornoz
William H. Albornoz, Esquire

G:\Docs\Articles\LLC Corporation-Deerfield 1942, LLC .doc

APPROVED
AND
FILED
03 OCT 30 AM 10:34
ST. LOUIS, MISSOURI
FALL ARCADE