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### DAVID R. ROY, P.A.

#### Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425

E-Mail: <u>David@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

October 20, 2003

DÉPARTMENT OF STATE Dîvision of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JAM, L.L.C.

Articles of Organization

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Organization for the above referenced Limited Liability Company. Also enclosed is a check in the amount of \$125.00 to cover the filing cost.

Please return a true copy of the Articles of Organization upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roye

DRR/cr Enclosure

## ARTICLES OF ORGANIZATION FOR JAM, L.L.C.

- 1. The name of the Limited Liability Company: JAM, L.L.C.
- 2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows: The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act.
- 3. <u>Principal office and Mailing address</u>: 941 NE 19 <sup>th</sup> Avenue, Suite 208, Fort Lauderdale, FL 33304.
- 4. Name and address of the initial registered agent to accept service of process: David R. Roy, Esq. at 4209 N. Federal Hwy., Pompano Beach, FL 33064.
- 5. The latest date upon which the Limited Liability Company will dissolve: Twenty (20) years from September 25, 2003.
- 6. The business and affairs of the Limited Liability Company will be managed by two or more Managers.

Dated: September 30, 2003

Name and Capacity of Signatory:

Alessandro Porenti

as Manager

Joseph DiMartino

As Manager

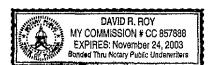
Margaret Horkheimer

As Manager

State of Florida County of Broward

The foregoing instrument was acknowledged before me this 30 day of September, 2003 by Alessandro Potenti, Margaret Horkheimer and Joseph DiMartino, as Managers, and who are personally known to me or who produced their drivers licenses as identification.

Notary Public



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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 608,415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is JAM, L.L.C.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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 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.

David R. Roy

Registered Agent