

LO3000048823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

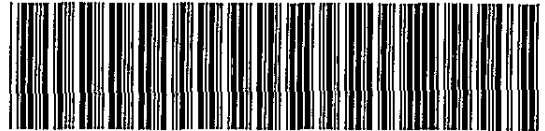
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900024747179

11/13/03--01050--012 \*\*155.00

03 NOV 19 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LO3-48823  
AK

LAW OFFICES OF  
**BRUCE J. GOLDMAN**

City National Bank Building  
Suite 404  
2701 Le Jeune Road  
Coral Gables, Florida 33134  
Tel.: (305) 446-6460  
Fax: (305) 446-7502  
E-mail: BruceJGoldmanLaw@aol.com

November 14, 2003

VIA FEDERAL EXPRESS

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: AGS Investments III, LLC

Dear Sirs:

Enclosed are the original and one copy of the Articles of Organization and the original and one copy of the Acceptance of Registered Agent for AGS Investments III, LLC. Enclosed, as well, is our \$155.00 check for the following:

Registered Agent Designation	\$ 25.00
Filing Fees	\$100.00
Certified Copy	<u>\$ 30.00</u>
	\$155.00

Upon your receipt and filing of the documents, please a certified copy.

Thank you for your cooperation.

Sincerely yours,



Bruce J. Goldman

BJG:tk  
Enclosures

cc: Mr. Gary Kaminsky (w/encls.)

D:\NLETTERS\1111403DOC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 19 AM 11:04

FILED

ARTICLES OF ORGANIZATION  
OF  
AGS INVESTMENTS III, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is AGS Investments III, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

555 S.W. 12<sup>th</sup> Avenue  
Suite 101  
Pompano Beach, Florida 33069

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 2701 Le Jeune Road, Suite 404, Coral Gables, Florida 33134 as the street address of the principal registered office of the Company and names Bruce J. Goldman, Esq. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

03 NOV 17 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State of Florida, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interests.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interests of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII


OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto hand and seal this 14th day of November, 2003.

03 NOV 18 11:30 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

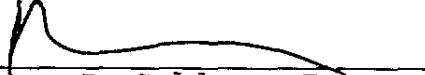
FILED

  
\_\_\_\_\_  
Bruce J. Goldman, Esq.  
Duly Authorized Representative  
of a Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for AGS Investments III, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608 of the Florida Statutes, and acknowledges he is familiar with, and accepts, the obligations of such position on this 14<sup>th</sup> day of November, 2003.

By:

  
Bruce J. Goldman, Esq.

D:\JAF2\111403A00

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

03 NOV 19 AM 11:04

FILED