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(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 DEC 26 AM 10:29

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TO: REGISTRATION SECTION, DIVISION OF CORPORATIONS
FROM: DARIO CARNEVALE
DATE: DECEMBER 15, 2003

In connection with the formation of E. Alexander Enterprises, LLC enclosed please find:

- (1) Transmittal Letter
- (2) Articles of Organization, and
- (3) Certificate of Designation of Registered Agent
- (4) Check payable to the Florida Department of State for \$160.00 to cover filing fees as follows: \$100.00 Filing Fee for Articles of Organization, \$ 25.00 Designation of Registered Agent, \$ 30.00 Certified copy, and \$5.00 Certificate of Status.

Please send the Certified Copy of the Articles of Organization, and the Certificate fo Status to:

Dario Carnevale
13899 Biscayne Boulevard
Suite 315
North Miami Beach, Florid 33181.

If you have any questions or comments, please call me at 305-298-7810. Thank you.

Dario Carnevale



SEALARY
TALLAHASSEE, FLORIDA

03 DEC 26 AM 10: 29

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. ALEXANDER ENTERPRISES, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dario Carnevale, Esq.
(Name of Person)

Dario Carnevale, Esq.
(Firm/Company)

13899 Biscayne Boulevard, Suite 315
(Address)

North Miami Beach, Florida 33181
(City/State/and Zip Code)

For further information concerning this matter, please call:

Dario Carnevale at (305) 895-0610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 23214
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I Name:

The name of the Limited Liability Company is:

E. ALEXANDER ENTERPRISES, LLC

ARTICLE II - Address:

The mailing address and street of the principal office of the Limited Liability Company is:

<u>Principal Office Address:</u> 4922 Fisher Island Drive Fisher Island Florida 33109	<u>Mailing Address:</u> 4922 Fisher Island Drive Fisher Island Florida 33109
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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Dario Carnevale
Name

13899 Biscayne Boulevard, Suite 315
Florida street address (P.O. Box NOT acceptable)

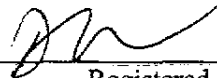
North Miami Beach, Florida 33181
City, State, Zip

STATE OF FLORIDA
TALLAHASSEE

03 DEC 26 AM 10:29

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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 am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.



Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is a manger-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person(s) who is (are) designated or appointed as Managing Member shall carry out and further the decisions and actions of the manager(s) and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contacts including, but not limited to deeds, bills of sale, assignments. Leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

ARTICLE V - Manager(s) or Managing Member(s):

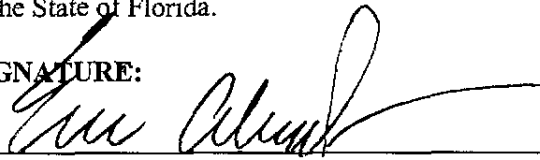
The name and address of each Manager or Managing Member is as follows:

<p>Title: "MGR" = Manager</p>	<p>Name & Address: Eric Alexander 4922 Fisher Island Drive Fisher Island Florida 33109.</p>
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ARTICLE VI - Effective Date

The effective date of organization of the limited liability company shall be the date approved and filed by the Secretary of the State of Florida.

REQUIRED SIGNATURE:



 Signature of a member or an authorized representative of a member.

(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.)

ERIC ALEXANDER

 Typed or printed name of signee

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

03 DEC 26 AM 10: 29

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Filing Fees:

- \$100.00 Filing Fee for Articles of Organization [X]
- \$ 25.00 Designation of Registered Agent [X]
- \$ 30.00 Certified copy (Optional) [X]
- \$ 5.00 Certificate of Status (Optional) [X]

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

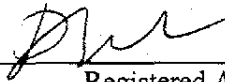
1. The name of the Limited Liability Company is E. ALEXANDER ENTERPRISES, LLC.
2. The name and the Florida street address of the registered agent are:

Dario Carnevale
Name

13899 Biscayne Boulevard, Suite 315
Florida street address (P.O. Box NOT acceptable)

North Miami Beach, Florida 33181
City, State, Zip

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 am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.



Registered Agent's Signature

By: DARIO CARNEVALE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED