

L0400000 1612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

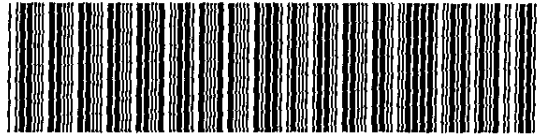
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12/24/03--01065--008 **125.00

EFFECTIVE DATE

12-22-03

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STATE OF FLORIDA
TALLAHASSEE

Law Offices of
DAVID R. BERLEY, P.A.
Attorney at Law

848 Brickell Avenue
Suite 200
Miami, FL 33131
(305) 373-8000
Ltr. Fax (305) 375-9428
Lgl. Fax (305) 358-4916
www.berleylaw.com
dberlev@berleylaw.com

December 22, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: 3651 Percival, LLC
Our File No. 03-7437

Gentlemen:

Enclosed please find an original and one copy of the articles of incorporation together with a check for \$125.

Kindly file this corporation

Very truly yours,


David R. Berley

DRB:sl
enclosures

EFFECTIVE DATE
12-22-03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

3651 Percival L.L.C

EFFECTIVE DATE

12-22-03

ARTICLE II - Address:

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

Suite 108
9000 SW 87th Court
Miami, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by two managers, and the name and address of such managers are:

Darren Kendall Gordon

Suite 108
9000 SW 87th Court
Miami, FL

Stephen Sugarman

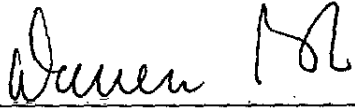
4965 Hammock Lake Drive
Coral Gables, FL

ARTICLE V - Admission of Additional Members:

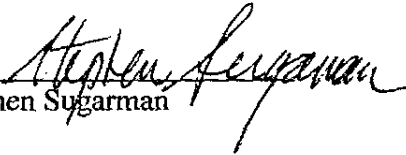
The right to admit additional members is limited, the same to only occur upon consent of all members.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be solely upon the affirmative vote of all of the remaining members.



Darren Kendall Gordon



Stephen Sugarman

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

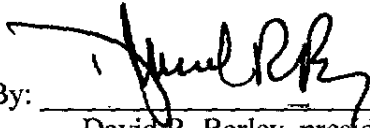
1. The name of the Limited Liability Company is: 3651 Percival L.L.C.
2. The name and the Florida street address of the registered agent are:

Berlit Corporate Services, Inc.
848 Brickell Ave.
Suite 200
Miami, Florida 33131

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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 I am familiar with and accept the obligations of my position as registered agent.

Berlit Corporate Services, Inc.

By: 
David R. Berley, president