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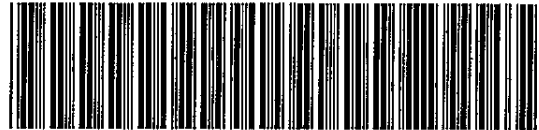
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RA acceptance

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BERMAN LAND INVESTMENTS, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

STEVEN BERMAN

(Name of Person)

c/o BERMAN LAND INVESTMENTS, LLC

(Firm/Company)

3107 STIRLING ROAD, SUITE 204

(Address)

FT. LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVE BERMAN

(Name of Person)

at (

954

) 966-1400 x27

(Area Code & Daytime Telephone Number)

**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 32314

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2004

STEVEN BERMAN  
C/O BERMAN LAND INVESTMENTS, LLC  
3107 STIRLING ROAD, SUITE 204  
FT LAUDERDALE, FL 33312

SUBJECT: BERMAN LAND INVESTMENTS, LLC  
Ref. Number: W04000001667

We have received your document for BERMAN LAND INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 304A00002387

**ARTICLES OF ORGANIZATION  
OF  
BERMAN LAND INVESTMENTS, LLC**

**THE UNDERSIGNED**, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

1. **NAME**

The name of the Limited Liability Company is:

**BERMAN LAND INVESTMENTS, LLC**

2. **PERIOD OF DURATION**

This limited liability shall have perpetual existence.

3. **PURPOSE**

The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by virtue of the laws of the State of Florida.

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4. **ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the place of business and mailing address in Florida for the Limited Liability Company is 3107 Stirling Road, Suite 204, Fort Lauderdale, Florida 33312.

5. **REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is **STEVEN B. BERMAN**, 3107 Stirling Road, Suite 204, Fort Lauderdale, Florida 33312.

6. **MEMBERS**

The names, addresses and ownership of the members of the Limited Liability Company are as follows:

<b><u>Name:</u></b>	<b><u>Address:</u></b>	<b><u>Percentage:</u></b>
Steven B. Berman	3107 Stirling Road, Suite 204 Ft. Lauderdale, FL 33312	100%

7. **CONTINUITY OF BUSINESS**

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the

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membership of a member, have the right to continue the business of this Limited Liability Company subject to the approval by unanimous vote of the remaining members.

8. **MANAGEMENT**

The Limited Liability Company is to be managed by a manager, and the name and address of the manager is as follows:


Steven B. Berman  
3107 Stirling Road, Suite 204  
Fort Lauderdale, Florida 33312

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9. **AMENDMENT**

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by a majority vote of the members, each member having one vote for each percentage point (or the appropriate fraction thereof) of "Percentage Ownership" in the Limited Liability Company.

Executed this 1<sup>st</sup> day of January, 2004.

  
\_\_\_\_\_  
STEVEN B. BERMAN (SEAL)

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of January, 2004, by **STEVEN B. BERMAN**, a member of **Berman Land Investments, LLC**, a Florida Limited Liability Company to be formed, who is personally known to me and has produced a valid Florida driver license as identification.

Minerva Pina

Notary Public

My Commission Expires:



Minerva Pina

My Commission DD223724

Expires June 17 2007

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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:

BERMAN LAND INVESTMENTS, LLC

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

STEVEN B. BERMAN

(Name)

3107 STIRLING ROAD, SUITE 204

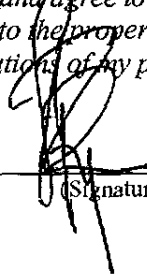
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33312

(City/State/Zip)

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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 as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)