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# WITTE & CRAIG, P.A.

LARRY F. WITTE HUNTER B. CRAIG Storneys at Law

201 SOUTHEAST 24th AVENUE POMPANO BEACH, FLORIDA 33062 (954) 941-5533 FAX NO. (954) 942-0146

January 22, 2004

### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

J. R. Wholesale, LLC

Ladies and Gentlemen:

Enclosed please find the original and one copy of the executed Articles of Organization of the above-referenced limited liability corporation. Also enclosed is our trust account check in the amount of \$133.75 representing the filing fee of \$100.00 for the Articles of Organization, filing fee of \$25.00 for the Designation and Acceptance of the Resident Agent and \$8.75 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

Larry F. Witte

/pr

Enclosures

cc:

Mr. John Farnell

Mr. Richard Wallace



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 30, 2004

LARRY F. WITTE WITTE & CRAIG, P.A. 201 SOUTHEAST 24TH AVENUE POMPANO BEACH, FL 33062

SUBJECT: J.R. WHOLESALE, LLC Ref. Number: W04000004153

We have received your document for J.R. WHOLESALE, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Please return 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) 245-6967.

Letter Number: 704A00006512

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

## ARTICLES OF ORGANIZATION

## **OF**

## J. R. WHOLESALE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I -- NAME

The name of the limited liability company shall be J. R. WHOLESALE, LLC ("company").

## ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 842 South Federal Highway, Pompano Beach, Florida 33062.

## **ARTICLE III -- DURATION**

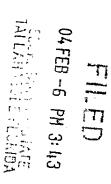
The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

# ARTICLE IV -- REGISTERED AGENT, REGISTERED OFFICE &

## REGISTERED AGENT'S SIGNATURE

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

John Farnell 842 South Federal Highway Pompano Beach, FL 33062



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.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

John Farnell 1051 S.E. 7<sup>th</sup> Avenue Pompano Beach, FL 33060 Richard Wallace 842 South Federal Highway Pompano Beach, FL 33062 The undersigned organizer has made and subscribed these Articles of Organization at

Pompano Beach, Florida, on Sanny 22, 2004

John Farnell

Richard Wallaco

(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.)