

L040000/2682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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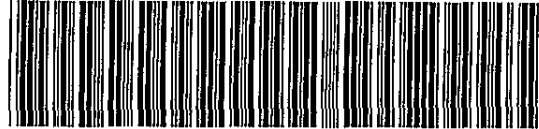
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

01/22/04

6p

Cover Letter

February 3, 2004

Joseph G Russoniello

3321 NE59th Street

Ft Lauderdale FL 33308

561 912 7976

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POMPANO SPRINGS 12, 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:

JOSEPH G RUSSONIELLO
(Name of Person)

POMPANO SPRINGS 12, LLC
(Firm/Company)

3321 NE59TH STREET
(Address)

FT LAUDERDALE FL 33308
(City/State and Zip Code)

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For further information concerning this matter, please call:

JOSEPH G RUSSONIELLO at (561) 912-7976
(Name of Person) (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

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

POMPAÑO SPRINGS 12, LLC

ARTICLE II - Address:

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

Principal Office Address:

3321 NE59TH STREET

FT LAUDERDALE FL 33308

Mailing Address:

3321 NE59TH STREET

FT LAUDERDALE FL 33308

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

JOSEPH G RUSSONIELLO

Name

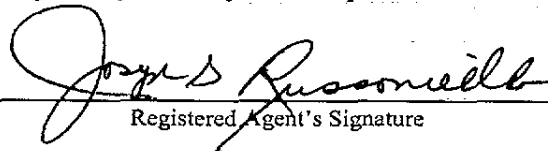
3321 NE59TH STREET

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

FT LAUDERDALE FLORIDA 33308

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


Registered Agent's Signature

EFFECTIVE DATE

01/29/04

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JOSEPH G RUSSONIELLO

3321 NE59TH STREET

FT LAUDERDALE FL 33308

(Use attachment if necessary)

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NOTE: An additional article must be added if an effective date is requested.

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.)

JOSEPH G RUSSONIELLO

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Article V

The effective date for this Limited Liability Company shall be:

1/29/2004

Signature of member or an authorized representative of a member

Joseph R. Ronzello

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