Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000367163)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

peran investments, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

4 FEB 19 PH 4: 11

117

Electronic Filing Manu

Corporate Filing

Public Access Help

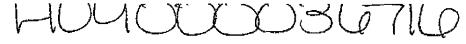
JE2004

1 of 1

2/19/04 1:55 PM

T0 d





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF PERAN INVESTMENTS, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Company is:

PERAN INVESTMENTS, L.L.C.

ARTICLE II Address:

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

18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq. Roth, Rousso & Darrach, P.A. 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

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.

Registered Agents's Signature

ARTICLE IV Management: (Check box if applicable)

x The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Frank Alter: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Signature

(In accordance with section 603, 403 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the Statutes are true!)

Typed or printed name of signee

H04000036716