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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

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LIMITED LIABILITY COMPANY

STW REAL HOLDINGS, L.L.C.

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i of i



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

STW REAL HOLDINGS, L.L.C.

The undersigned organizers hereby form this limited Liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME:

The name of this Limited Liability Company is:

STW REAL HOLDINGS, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all pusiness allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

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

336 SW 14th AVENUE POMPANO BEACH, FLORIDA 33069

ARTICLE IV - MANAGEMENT;

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Gerald J. Solenski, Jr. 336 SW 14th Avenue Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on February 20%, 2004 and in

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FEB 23 AM III:

Solenski, Jr.

accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Marc Weingel

Scott R. Thomas

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: <u>STW Real</u> Holdings. <u>LLC</u>
- 2. The name and the Florida address of the registered agent are: Gerald J. Solenski, Jr., 336 SW 14th Avenue, Pompano Beach, Florida 33069

Having been named as registered agent and to accept service of process for the above stated professional 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 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.

Gerald J. So Kenski, Jr.

Dated: February 2077 2004

ON FEB 23 MIIII IN

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