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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: The ODAT GROUP, LLC

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

Please return all correspondence concerning this matter to the following:

Kathryn Holtzman, Esq.

The Law Office of Kathryn Holtzman

1029 Cordovo Road

Fort Lauderdale, Florida 33316

For further information concerning this matter, please call:

Kathryn Holtzman at (954) 763-1839 or William E. Johnson at (954) 763-7824.

*Please note the above home address. The principal office at 101 SE 21st St. will be purchased by myself and another member as of April 15, 2004. Therefore it is extremely important to have the documents listed below forwarded to my attention by no later than April 14, 2004. I am enclosing a federal express pre-paid packet for that use. The fill documents I request for which a check in the amount of \$160.00 are: \$100.00 filing fee for Articles of Organization, \$25.00 for Designation of Registered Agent, \$30.00 for a certificate of status. Thank you very much.

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William E. Johnson for, Kathryn Holtzman, Esq.

ARTICLES OF ORGANIZATION

The ODAT Group, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

ARTICLE I – Name:

The name of the limited liability company is The ODAT Group, LLC.

ARTICLE II - Address: The mailing address and street address of the pri	12	
Principal Office Address: The ODAT Group, LLC 101 SE 21st Street Fort Lauderdale, FL 33316	Mailing Address: P.O. Box 460098	FILED
ARTICLE III- <u>Registered Agent, Registered C</u>	Office, and Registered Agents Signature:	

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

William E. Johnson 1029 Cordova Road Fort Lauderdale, FL 33316

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 provisional 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.

William E. Johnson Registered Agent's Signature



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

The Name and address of each Manger or Managing Member is as follows:

Title: MGRM (Managing Member)

Name and Address:

Kathryn Holtzman, Esq. Managing Member 101 SE 21st St. Ft. Lauderdale, FL 33316

ARTICLE V-Purpose:

The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida, to include the purchase, sale, and rental of real estate.

ARTICLE VI-Management:

The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE VII-Effective Date:

The effective date of the limited liability company shall be the date of filing.

William E. Johnson, Member and Authorized Representative of Kathryn Holtzman, Esq., Managing Member

Saia Sara Dick Commission # DD280536 November 28, 200

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F Expires November 28, 2004 Bonded Troy Fain Insurance, Inc. 800-385-7019

<u>e</u> (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 and correct.) $\mathbb{C}^{(n)}$

William E. Johnson, Member