

L04000026104

Florida Department of State
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.

(((H04000072159 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954)467-7744
Fax Number : (954)467-7903

LIMITED LIABILITY COMPANY

SLW 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000072159 3

FILED
2004 APR -6 AM 9:49
JULY 2004
TALLAHASSEE, FLORIDA**ARTICLES OF ORGANIZATION****SLW 1, LLC**

ARTICLE I - Name: The name of the Limited Liability Company shall be SLW 1, LLC

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

2061 Boca Raton Boulevard,

Boca Raton, FL 33432

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: DALE GOLDSTEIN, 2061 Boca Raton Boulevard, Boca Raton, FL 33432

H04000072159 3

FILED
2004 APR -6 AM 9:49
J. H. HARRIS & ASSOCIATES
TALLAHASSEE, FLORIDA

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the names and addresses of the initial managers are:

JACK LUPO 2295 N.W. Corporate
Boulevard, Suite 240,
Boca Raton, FL 33431

DALE GOLDSTEIN 2061 Boca Raton
Boulevard, Boca Raton,
FL 33432

The managers may be changed, or additional managers may be added, as provided by any applicable Operating Agreement.

ARTICLE V - Members: The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests: A Member may assign or transfer his or her interest in

H04000072159 3

FILED
2004 APR -6 AM 9:49
JUDICIAL DEPARTMENT
TALLAHASSEE, FLORIDA

the Company except as may be restricted by any applicable Operating Agreement.

ARTICLE VII - Members Rights to Continue

Business: The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.


DALE GOLDSTEIN, Member

H04000072159 3

PAGE 05
2004 APR -6 AM 9:49
FILED
DUJON CORPORATION'S
TALLAHASSEE, FLORIDA

H04000072159 3

(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.)

**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: SLW 1, LLC
2. The name and the Florida street address of the registered agent are:

DALE GOLDSTEIN 2061 Boca Raton
Boulevard, Boca
Raton, FL 33432

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

H04000072159 3

H04000072159 3

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.



DALE GOLDSTEIN

F:\JMA\JRM\3 3201.doc

FILED
2004 APR -6 AM 9:49
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA