

L04000036554

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.

((H04000104636 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 : PAUL M. BLOOMGARDEN, P.A.
Account Number : 120010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 AM 8:57

FILED

LIMITED LIABILITY COMPANY

ALLIED ONE REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(H04000104636 3)

**ARTICLES OF ORGANIZATION
OF
ALLIED ONE REAL ESTATE, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — NAME

The name of the Limited Liability Company shall be ALLIED ONE REAL ESTATE, LLC ("Company").

ARTICLE II — ADDRESS

The mailing address and street address of the principal office of the Company shall be 6400 North Andrews Avenue, Suite 230, Fort Lauderdale, FL 33309.

ARTICLE III — REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent is Philip C. Rosen, 8551 W. Sunrise Blvd., Suite 208, Ft. Lauderdale, FL 33322.

ARTICLE IV — INITIAL MEMBERS

The initial members of the Company are:

Title: Member
MICHAEL LASSNER
6400 North Andrews Avenue, Ste 230
Fort Lauderdale, FL 33309

Title: Member
STEPHEN CARO
6400 North Andrews Avenue, Ste 230
Fort Lauderdale, FL 33309

Title: Member
PETER COGAN
6400 North Andrews Avenue, Ste 230
Fort Lauderdale, FL 33309

Title: Member
CHARLES KOWALSKI
6400 North Andrews Avenue, Ste 230
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, I have signed these Articles of Organization as an Authorized Representative of a member and acknowledged them to be my act this 13th day of May, 2004.



PHILIP C. ROSEN, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(H04000104636 3)

Page 1 of 3

FILED
04 MAY 13 AM 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(H04000104636 3)

ALLIED ONE REAL ESTATE, LLC

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



PHILIP C. ROSEN
Registered Agent

FILED
04 MAY 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000104636 3)

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 13th day of May, 2004, by PHILIP C. ROSEN, who is personally known to me or has provided his Florida driver's license as identification and who did take an oath.



Fredda Fierro

Notary Public

M:\PCR\Clients\Allied\alliedone.articles.wpd

FILED
04 MAY 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000104636 3)