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OF COUNSEL ROBERT J. ASHKINS STUART A. EPSTEIN JACK E. McGregor MARTIN F. WOLF

PLEASE REPLY to Bridgeport WRITER'S DIRECT DIAL: (203) 337-4116 E-MAIL ADDRESS: ikern@cohenandwolf.com

April 30, 2004

Registration Section Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

> RE: Formation MJM Associates, LLC

#### Gentlemen:

Enclosed herewith please find the following in connection with the above-referenced entity:

- Transmittal Letter; 1.
- Articles of Organization for Florida Limited Liability Company; and
- Check, in the sum of \$160, representing payment for: filing fee, designation of registered agent, certified copy and certificate of status.

If there should be any questions whatsoever related to the enclosed or any other aspect of this matter, we would very much appreciate if you would contact the undersigned accordingly.

Thank you very much.

truly yours,

Kern

IJK:nv ENC

### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: MJM Associates, LLC			
(Name of Limited Liability Company)			
The enclosed Articles of Organization and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Irving J. Kern, Esg.			
(Name of Person)			
Cohen and Wolf, P.C.			
(Firm/Company)			
1115 Broad Street			
(Address)			
Bridgeport, CT 06604-1821			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Irving J. Kern, Esq. at( 203 ) 337-4116			
(Name of Person) (Area Code & Daytime Telephone Number)			

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 DIVISION OF CORPORATIONS

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE II - Add The mailing address Principal Office Ad	and street address of the p	orincipal office of the Limited Liability Company
_		rincipal office of the Limited Liability Compan
Principal Office Ad		
	<u>ldress:</u>	Mailing Address:
721 Atlantic Sho	ores Boulevard	721 Atlantic Shores Bouleva
Suite 103	22000	Suite 103
Hallandale, FL	33009	Hallandale, FL 33009
	lorida street address of the  Mark J. Monaco	d Office, & Registered Agent's Signature: registered agent are:
-	Name	3
	721 Atlantic Shore	s Boulevard, Suite 103
-	Florida street address (P.	O. Box NOT acceptable)
The name and the Fi	orida street address of the	registered agent are:

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, Florida Statutes.

Registered Agent's Signature

Page 1 of 2 (CONTINUED)



#### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
N/A	
(Use attachment if necessary)	

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE

Signature of a member or an authorized representative of a member.

(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.)

Mark J. Monaco
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

DIVISION OF CORPORATIONS

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