4040000375006

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

2004 MAY -7 P 1:55



300035430113

05/07/04--01060--002 **125.00_

AL

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

FILED

2004 MAY -7 P 1:56

SECRETARY OF STATE TAMBY143, 20004 FLORIDA

JAY R. BESKIN DAVID W. BLACK BRAD E. COREN STEVEN W. DEUTSCH STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI BRUCE HURWITZ LEE F. LASRIS RANDY J. NATHAN ROGER S. RATHBUN MARC A. SILVERMAN ROBERT T. SLATOFF

STEVEN A. WEINBERG

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: D.K. Financial, L.L.C. Our File No. 10470.000

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for the above-named proposed Florida limited liability company. Also enclosed is my firm's check in the amount of \$125.00 representing payment of the filing fee due in this matter. Please note the effective date is upon receipt by your office for filing.

Please file the enclosed at your earliest convenience and provide a certified copy to the undersigned as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

Steven a Weinberg Ku FRANK, WEINBERG & BLACK, P.L.

for the Firm

SAW/km

Encls.

Div.Corp.ltr

ARTICLES OF ORGANIZATION OF D.K. FINANCIAL, L.L.C.

FILED

2004 MAY -7 P 1: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE

NAME

The name of the Limited Liability Company is: D.K. FINANCIAL, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 439 Center Island, Golden Beach, Florida 33160.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Steven A. Weinberg, Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court, Plantation, Florida 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and addresses of each Manager or Managing Member is:

<u>Title</u>

Name and Address

Mgr/Mbr

Ellis K. Kahn

439 Center Island

Golden Beach, Florida 33160

Mgr/Mbr

Michael Dundee

439 Center Island

Golden Beach, Florida 33160

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT . PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective this 2 day of 400c, 2004.

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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: D.K. FINANCIAL, L.L.C.
- 2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, Florida 33324

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.

Dated:

4127 .2004

STEVEN A. WEINBERG