

May-27-2004 12:55 pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

Page 1 of 1 P. 00/015

L04 000040559

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.

((H04000114633 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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 AM 10:36

FILED

LIMITED LIABILITY COMPANY

S & R Realty, LLC

RECEIVED
04 MAY 27 PM 1:00
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

L04-40559
OR

**ARTICLES OF ORGANIZATION
OF
S & R REALTY, LLC
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. NAME. The name of the limited liability company is S & R Realty, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 5601 N. Powerline Road, Suite 107, Ft. Lauderdale, Florida 33309.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: John Napolitano, 5601 N. Powerline Road, Suite 107, Ft. Lauderdale, Florida 33309.

The undersigned has executed these Articles of Organization on the 24th day of May, 2004.

S & R REALTY, LLC

By: 

John Napolitano, Authorized Representative

RECEIVED
MAY 27 2004
STATE
TREASURER
FLORIDA

64 MAY 27 10:36

FILED

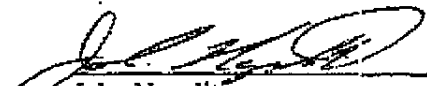
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: S & R Realty, LLC.
2. The name and address of the registered agent and office is:

John Napolitano
5601 N. Powerline Road, Suite 107
Ft. Lauderdale, Florida 33309

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 its 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.


John Napolitano

5/24/04
(Date)

RECEIVED
TALLAHASSEE, FLORIDA
MAY 27 04 10:36

FILED