

W4000041412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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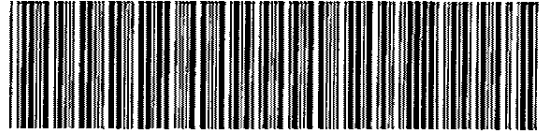
(Business Entity Name)

(Document Number)

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ATTORNEYS AT LAW  
**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

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E-MAIL: [clientservice@taflaw.com](mailto:clientservice@taflaw.com)

REPLY TO: KEY WEST OFFICE

May 25, 2004

Direct Dial: (305) 295-6801

E-Mail: [jgarber@taflaw.com](mailto:jgarber@taflaw.com)

Via Federal Express

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Broward Holdings, LLC**

Dear Sir or Madam:

The Articles of Organization and fees are submitted for filing for the LLC referenced above.

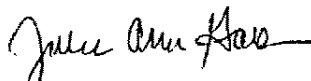
Please be advised that our clients are forming this LLC in order to purchase real property. The closing is scheduled for June 11, 2004, therefore, we hereby request that the LLC go on record as soon as possible.

Please return all correspondence concerning this matter in the enclosed Federal Express envelope to my attention at the address listed on the envelope.

If you require additional information concerning this matter, please contact me directly at the telephone number listed above.

Sincerely yours,

**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

  
Julie Ann Garber

Enclosures

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
BROWARD HOLDINGS, LLC**

THE UNDERSIGNED, acting as the organizer of BROWARD HOLDINGS, LLC ("Company"), a limited liability company organized pursuant to Section 608.407 of the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

**ARTICLE I - Name**

The name of the Limited Liability Company is "BROWARD HOLDINGS, LLC"

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

1109 Duval Street  
Key West, FL 33040

**Mailing Address:**

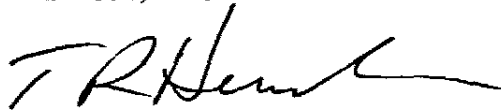
1109 Duval Street  
Key West, FL 33040

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Timothy R. Henshaw  
1109 Duval Street  
Key West, FL 33040

*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 STATUS.*



Registered Agent's Signature  
Timothy R. Henshaw

#### **ARTICLE IV – Manager(s) or Managing Member(s):**

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

<b><u>Title:</u></b>	<b><u>Name and Address:</u></b>
MGR	Timothy R. Henshaw 1109 Duval Street Key West, FL 33040
MGR	William D. Stofko, Jr. 1109 Duval Street Key West, FL 33040

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#### **ARTICLE V – Management**

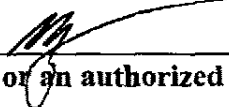
The BROWARD HOLDINGS Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Manager(s) shall carry out and further the decisions and actions of the Manager or member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

#### **ARTICLE VI – Duration**

The period of duration for the Limited Liability Company shall be perpetual.

#### **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)