

L04000042/36

Florida Department of State  
Division of Corporations  
Public Access System

FILED

2004 JUN -3 A 11: 35

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

(((H04000118567 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

AL

RECEIVED

04 JUN -3 PM 12: 38

DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**sharon investments, llc**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

H04000118567

FILED

ARTICLES OF ORGANIZATION  
FOR  
SHARON INVESTMENTS, LLC

2004 JUN -3 A 11:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

⑤

ARTICLE I - NAME

The name of this limited liability company shall be SHARON INVESTMENTS, LLC.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 420 Lincoln Road, Suite 448, Miami Beach, FL 33139.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

Michel O. Weisz Esq.  
Segredo & Weisz  
9350 South Dixie Highway  
Suite 1500  
Miami, FL 33156

H04000118567

FILED

2004 JUN -3 A 11:35

RECEIVED BY OFFICE OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by majority in interest of the members.

**ARTICLE VII - INITIAL MANAGERS**

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have two managers. The number of managers of this company may be changed in accordance with the regulations of the company. The names and addresses of the initial managers are as follows:

C. Shane Rolls  
420 Lincoln Road, Suite 448  
Miami Beach, FL 33139

Ronald Bloomberg  
420 Lincoln Road, Suite 448  
Miami Beach, FL 33139

The initial managers will shall serve until the first annual meeting of members or until their successors are elected and qualified or until their deaths or registrations.

**ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the vote of a majority in interest of the members.

**ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members remaining after death, retirements, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

**ARTICLE X - SHARING OF PROFITS AND LOSSES**

The profits and losses of this limited liability company shall be allocated among the members pro rata based on their membership interests as follows:

<u>Member</u>	<u>Membership Interest</u>
Ronald Bloomberg	50%
C. Shane Rolls	50%

FILED

2004 JUN -3 A 11:35

**ARTICLE XI - LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be the debts, obligations and liabilities solely of the Company, and none of the Members (including the Managing Member) shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a Member or Managing Member of the Company.

**ARTICLE XII - ASSIGNMENT**

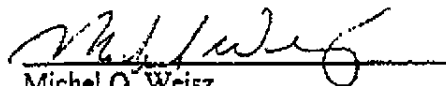
A member (the "Assigning Member") may assign in whole or in part its limited liability company interest in the Company only with the written consent of a majority in interest of the members, which consent (i) may not be unreasonably withheld if such assignment is to be made to an Affiliate of the Assigning Member, or (ii) may be granted or withheld in such member's sole and absolute discretion if such assignment is to be made to a person other than an Affiliate of the Assigning Member. If a member transfers all of its limited liability company interest in the Company, the transferee shall be admitted to the Company as a member of the Company upon its execution of an instrument signifying its agreement to be bound by the terms and conditions of this agreement and any existing operating agreement, which instrument may be a counterpart signature page to this agreement and any existing operating agreement. Such admission shall be deemed effective immediately prior to the transfer and, immediately following such admission, the Assigning Member shall cease to be a member of the Company.

**ARTICLE XIII**

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2 day of June, 2004.

\_\_\_\_\_  
\_\_\_\_\_



Michel O. Weisz  
Authorized Representative of the Members

TOTAL P.05

H04000110567

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

The name of the limited liability is **SHARON INVESTMENTS, LLC.**

The name and address of the registered agent and office is:

Michel O. Weisz Esq.  
Segredo & Weisz  
9350 S. Dixie Highway  
Suite 1500  
Miami, FL 33156

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: June 1, 2004

  
Michel O. Weisz

**FILED**

2004 JUN -3 A 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000118567