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ACCOUNT NO. : 072100000032 REFERENCE : 817162 AUTHORIZATION: COST LIMIT : \$ 155.00 ORDER DATE: July 22, 2004 ORDER TIME : 2:32 PM ORDER NO. : 817162-005 CUSTOMER NO: 7108498 CUSTOMER: Sonia Harris, Legal Assistant Becker & Poliakoff, P.a. Suite 1000, Alhambra Towers 121 Alhambra Plaza Coral Gables, FL 33134 --------DOMESTIC FILING NAME: SIB PROPERTIES, L.L.C. EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

## Articles of Organization for SIB PROPERTIES, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization;

- 1. Name. The name of this limited liability company is "SIB PROPERTIES L.L. C" ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless somer dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

801 U.S. Highway 27 South Sebring, FL 33870

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ., Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, FL 33134

The address of its registered office is:

121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, FL 33134

6. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.

- 7. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Managing Director of the Company is:

Rulx Ganthier 801 U.S. Highway 27 South Sebring, FL 33870

Initial Members. The names and addresses of the initial single members of the Company are as follows:

Rulx Ganthier, As Tenants by the Entireties Debra Ganthier, As Tenants by the Entireties 801 U.S. Highway 27 South Sebring, FL 33870

Dated this 20th day of July, 2004.

RICHARD J. ALAN CAHAN, ESO. as an authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Organization were acknowledged before me this 20th day of July, 2004, by RICHARD J. ALAN CAHAN, as an authorized Representative of the Members. who is personally known to me.

Notary Public

Name of Notary: SONIA HARRIS

My Commission expires:

OFFICIAL NOTARY SEAL **SONIA HARRIS** NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC967382 MY COMMISSION EXP. OCT. 5,2004

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## Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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, F.S.

RICHARD J. ALAN CAHAN, ESQ.,

as Registered Agent

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JUL.22.2004