

L04000061547

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.

(((H04000165785 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 : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305)865-1224
Fax Number : (305)865-6086

RECEIVED
04 AUG 19 PM 4:12
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 8:54

LIMITED LIABILITY COMPANY

RED CIRCLE PROPERTIES LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

W08/20/04

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE
8/12/04

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

RED CIRCLE PROPERTIES LLC

Article II. Duration

The duration of the Company shall be perpetual unless the company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

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

C/O 19397 SW 65th Street
Ft. Lauderdale, FL 33322

C/O 19397 SW 65th Street
Ft. Lauderdale, FL 33322

Article IV. Registered Agent

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

Peter Xidis
19397 SW 65th Street
Ft. Lauderdale, FL 33322

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company Shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 8:54

EFFECTIVE DATE
8/12/04

Sally N. Sawh I FL Bar Member 086436
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

S.G. Group, LLC
C/O 19397 SW 65th Street
Ft. Lauderdale, FL 33322

Penelope Holdings, LLC
C/O 19397 SW 65th Street
Ft. Lauderdale, FL 33322

Article IX. Purpose of the Company

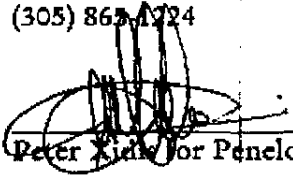
The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The Company's existence shall begin effective as of Aug 12 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 8:54

Sally N. Sawh I FL Bar Member 086436
Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-1224



Peter Kidd for Penelope Holdings, LLC

Date: Aug 12, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 8:54

Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
305-865-1224

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

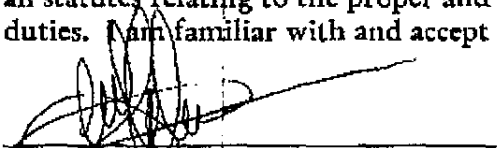
LIMITED LIABILITY COMPANY:

RED CIRCLE PROPERTIES LLC

REGISTERED AGENT/OFFICE:

Peter Xidis
10397 Sw. 65th St.
Ft. Lauderdale, FL 33327

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Peter Xidis

Date: Aug. 2, 2004

04 AUG 19 AM 8:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS