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STUPPING CORPORATIONS

J. BRYAN SEP - 2 2004



ACCOUNT NO.: 07210000032

REFERENCE :

872941

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE : September 2, 2004

ORDER TIME : 1:31 PM

ORDER NO. : 872941-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq

Doumar Allsworth Cross Laystrom Perloff Voigt Wachs M 1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

## DOMESTIC FILING

NAME:

117-D, 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
CONTACT	PERSON: Sara Lea - EXT. 2914  EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION

**OF** 

## 117-D, L.L.C.

The undersigned initial members of 117-D, L.L.C., a Floridal limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

#### ARTICLE I. COMPANY NAME

The name of this Company is: 117-D, L.L.C.

## ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on August 30, 2004, and shall continue until December 31, 2054, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

#### ARTICLE III. MAILING ADDRESS OF COMPANY

The initial mailing address of this Company is:

P.O. 1004 Angel Fire, NM 87710

Such mailing address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

#### ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

The Movie House Centro Plaza Angel Fire, NM 87710

Such street address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

## ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Jeffrey S. Wachs, Esq. 1177 S.E. 3rd Avenue Fort Lauderdale, Florida 33316

## ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the majority vote of all members of the Company at a duly called meeting of the members or by written consent of all members of the Company.

## ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of all the members of Company which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

# ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the individuals whose names are set forth below:

Laurence A. Parnes P.O. Box 1004 Angel Fire, NM 87710

Edmund I. Parnes 3603 Granada Blvd. Coral Gables, FL 33134

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

## ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of all the members of the Company.

#### ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of all of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this 18th day of \_\_\_\_\_\_\_\_, 2004.

INITIAL MEMBER(S):

LAURENCE A. PARNES IRREVOC

TRUST AGREEMENT DATEL NOVEMBER 19, 1992

EDMUND I. PARNES, Trustee,

Initial Member

EDMUND I. PARNES REVOCABLE TRUST

AGREEMENT DATED APRIL 7, 1994

9.0.1

EDMUND I. PARNES, Trustee

Initial Member

ELIZABETH C. PARNES REVOCABLE TRUST

AGREEMENT DATED AUGUST 26, 1994

ELIZABETH C. PARNES, Trustee

Initial Member

## CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of 117-D, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: August 18 , 2004

S. WACHS

PILLEU 3: 53
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