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DIYLUON OF CORPORATION

Law Offices

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

FRED C. BAMMAN, III PATRICK B. GIUNTA STUART N. HOUSE MICHAEL R. ROMM SANTA BARBARA PLAZA 2189 SOUTHEAST 9TH STREET POMPANO BEACH, FLORIDA 33062-6701

> Telephone (954) 788-8500 FACSIMILE (954) 788-8400 Email: snh@bghr.net

September 7, 2004

Department of State Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Formation of new LLC

Greetings:

Enclosed please find Articles of Organization For Florida Limited liability Company, BROOKLYN MANAGEMENT GROUP, LLC.

Included with this letter is this firms check #5512 in the amount of \$130.00 for the following items:

1.	Articles of Organization	\$100.00
2.	Designation of Registered Agent	\$ 25.00
3.	Certificate of Status	<u>\$ 5.00</u>
-	Total	\$130.00

Thank you for your attention to this matter.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

Suzanne De Pasquale, Paralegal

* Please Fed Ex back in the enclosed Return Fod 9

ARTICLES OF ORGANIZATION

Pursuant to the provisions of the Limited Liability Company Act of the state of undersigned, as organizer, adopts the following articles of organization.

NAME

The name of the limited liability company is BROOKLYN MANAGEMENT GROUP, LLC.

2. (A) DESIGNATED OFFICE

The address of the initial designated office of the limited liability company is 555 South Federal Highway, Pompano Beach, FL 33062.

(B) REGISTERED AGENT

Name:

Principal office: 2189 Southeast 9th Street, Pompano Beach, FL 33062.

Stuart N. House

Mailing Address: 2189 Southeast 9th Street, Pompano Beach, FL 33062.

HAVING BEEN NAMED AS REGISTERED AGENT 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES

Registered Agent's Signature

3. ORGANIZER

The name and address of the organizer of the limited liability company is: Lana Bodie, 555 South Federal Highway, Pompano Beach, FL 33062

4. TERM

The limited liability company will not be a term company, and the existence of the limited liability company will be perpetual.

5. MANAGEMENT

The limited liability company will be managed by managing members ("MGRM" = Managing Member or Member Manager). The names and addresses of the initial managing member of the limited liability company is as follows:

Name Address

555 South Federal Highway, Pompano Beach, FL 33062

Lana Bodie

6. DEBTS AND LIABILITIES

No member of the limited liability company will be liable for the debts and liabilities of the limited liability company.

7. REQUIRED SIGNATURE OF MEMBER OR REPRESENTATIVE OF MEMBER

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)

Lana Bodie

Filing Fees

\$100.00 Filing fee for Articles of Organization \$25.00 for Designation of Registered Agent \$30.00 for Certified Copy (Optional) \$5.00 for Certificate of Status (Optional)

THE CORPORATIONS