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# PROFESSIONAL ACCOUNTING SOLUTIONS, INC.

ACCOUNTING & TAX SERVICES

CROSS ROADS ONE CENTER 8201 PETERS ROAD, SUITE 1000 PLANTATION, FL 33324

> TELEPHONE: 954-530-3500 FACSIMILE: 954-530-3501

> > October 12th, 2004

Florida Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF ORGANIZATION - LLC

Dear Sir/Madam:

Enclosed herewith are one (1) original and once (1) copy of the Articles of Organization for J&P Investments, LLC, for filing in the records of the State of Florida. I am also enclosing my client's check in the amount of \$155.00 for the filing fee and certified copy.

Please return a copy of the Articles of Organization to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,

MOOT 18 PH 2: 16

Mirtha M Casimiro

MMC/ss Enclosures

# ARTICLES OF ORGANIZATION

OF

# J&P INVESTMENTS, LLC



The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I

#### Name

The name of this limited liability company shall be J&P INVESTMENTS, LLC

#### ARTICLE II

#### Address

The mailing address of the principal office of this limited liability company shall be 1600 South Federal Highway, Suite 470, Pompano Beach, Florida 33062 and such other places as the members from time to time may determine.

#### ARTICLE III

#### Duration

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin

upon filing these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers, and objects of this limited liability company it is expressly declared and provided that this limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability.

# ARTICLE IV

# Management

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Michael R. Palmisano

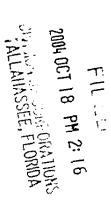
150 NW 42<sup>nd</sup> Way

Deerfield Beach, FL 33442

Eric R. Johnson

150 NW 42<sup>nd</sup> Way

Deerfield Beach, FL 33442



# ARTICLE V

# Adoption of Regulations

AMOST ON 2. 16 The members of the limited liability Company shall adopt, regulations containing provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

#### ARTICLE VI

# Admission of Additional Members

Additional members of the Company may be admitted by the member(s) in the manner specified from time to time in the regulations of this limited liability company, which are incorporated herein by reference. An assignee of a member's interest in the Company may become a member only if admitted as a member by vote of the member(s) in the manner specified from time to time in the regulations of this limited liability company.

#### ARTICLE VII

# Members Rights to Continue Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of member in the Company.

#### ARTICLE VIII

#### Registered Agent and Office

The name of the initial registered agent of the Company is Michael R. Palmisano. street address of the initial registered office is 1600 South Federal Highway, Suite 470, Pompano Beach, Florida 33062.

#### ARTICLE IX

# Termination of Existence

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminated the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

#### ARTICLE X

#### Capital Contributions

The members of the Company shall contribute to the capital of the Company the cash or; property as set forth in Exhibit "A"; to be maintained with the books and records of the company.

#### ARTICLE XI

#### Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

# ARTICLE XII

# Amendment of Articles of Organization

amoch opt 2: 6 These articles may be amended at any time by the unanimous consent of the member deemed appropriate to facilitate the accomplishment of the purpose of the limited liabilit Company, and the amendment shall be executed and duly files with the Florida Department of State.

IN WITNESS WHEREOF, The undersigneds executed these Articles of Organization this \_\_\_\_\_ of October, 2004

MICHAEL R. PALMISANO, Member

**MOSUHOL** 

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL R. PALMISANO AND ERIC R. JOHNSON, who are personally known to me and who executed the foregoing Articles of Organization and acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_day of October, 2004.

ARY PUBLIC, State of Florida

My commission expires:



# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

ALLAMOS PARCEL PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 608,507, FLORIDA STATU THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is J&P INVESTMENTS, LLC
- 2. The name and the street address of the registered agent are:

Michael R. Palmisano 1600 South Federal Highway Suite 470 Pompano Beach, Florida 33062

Having been named Registered Agent and 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 statues 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.

MICHAEL R. PALMISANO, Registered Agent

1600 South Federal Highway

Suite 470

Pompano Beach, Florida 33062