

L04000076442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

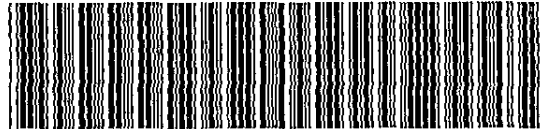
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BR

Office Use Only



800041752488

FILED

04 OCT 21 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 21 PM 4:14

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937996 7108498

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 155.00

FILED
04 OCT 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 21, 2004

ORDER TIME : 3:57 PM

ORDER NO. : 937996-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.

Suite 1000, Alhambra Towers
121 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC FILING

NAME: OD REALTY INVESTMENT HOLDINGS,
L.L.C.

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

OD REALTY INVESTMENT HOLDINGS, L.L.C.

FILED
04 OCT 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "OD REALTY INVESTMENT HOLDINGS, 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 sooner 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:

20223 N. E. 19th Place
North Miami Beach, FL 33179
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, 10th Floor
Miami, Florida 33134

The address of its registered office is:

121 Alhambra Plaza, 10th Floor
Miami, Florida 33134

6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.

7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.

8. 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.

9. 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.

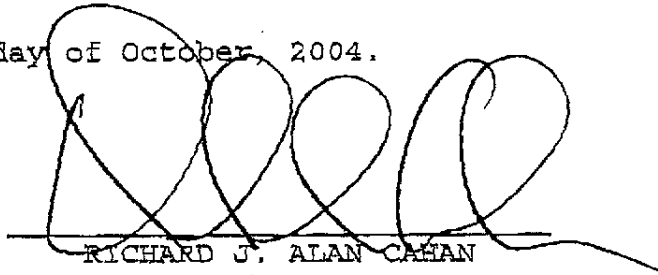
10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:

OSCAR DIVEROLI
20223 N. E. 19th Place
North Miami Beach, Florida 33179

11. Initial Members. The name and address of the initial single member of the Company is as follows:

THE OD INVESTMENT TRUST
C/O ATC TRUSTEES (BAHAMAS) LIMITED
British American Insurance House
2nd Floor, Suite 204
Marlborough St.
Nassau, Bahamas

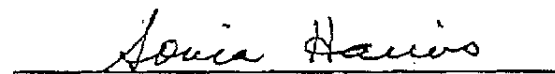
Dated this 21st day of October, 2004.



RICHARD J. ALAN CAHAN
Authorized Agent

State of Florida)
) ss
County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this 21st day of October, 2004, by RICHARD J. ALAN CAHAN, who is known to me or has produced his _____ as identification.

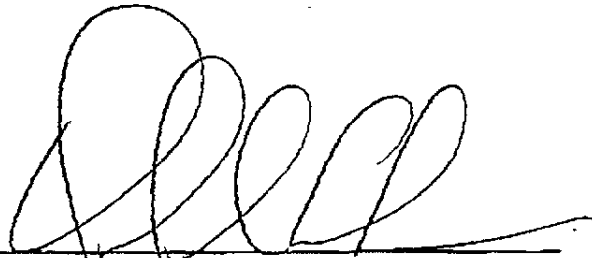


Notary Public
Name of Notary: SONIA HARRIS
My Commission expires: _____



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.

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by several loops and a long horizontal stroke at the end.

RICHARD J. ALAN CAHAN, ESQ.,
as Registered Agent