

L04000086857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

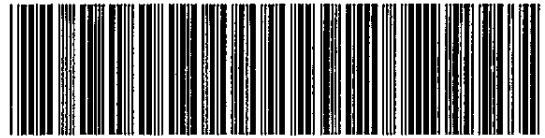
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
11/30/04

12 02/04--01/04--015 **125.00

FILED
2004 DEC - 2 PM 3:24
TALLAHASSEE, FLORIDA
2004 DEC - 2 PM 1:51
TALLAHASSEE, FLORIDA

J. BRYAN DEC 2 2004

CORP RECT AGENTS, INC. (formerly CCRS)
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1

FILE # COVER SHEET
ACC #FCA-14

FILED
2004 DEC -2 PM 3:24
TALLAHASSEE, FLORIDA

COMPACT: MEGAN HODGE

DATE 12/2/2004

REF : 1133.32353

COMPANY NAME: THIRTY-NINTH AVENUE HOLDINGS, L.L.C.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- RESUME STATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 510496 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
THIRTY-NINTH AVENUE HOLDINGS, L.L.C.

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TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Company shall be: **THIRTY-NINTH AVENUE HOLDINGS,**
LLC

EFFECTIVE DATE
11/30/04

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be:

1100 St. Lucie West Boulevard
Suite # 105
Port St. Lucie, FL 34986

ARTICLE III - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial registered agent and registered office in the State of Florida shall be:

CorpDirect Agents, Inc.
103 Meridian Street
Tallahassee, FL 32301

ARTICLE IV - EXECUTION OF ARTICLES OF ORGANIZATION

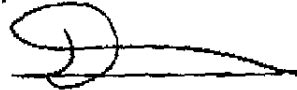
The name and post office address of the person duly authorized to execute these Articles of Organization is as follows

David Winker, Esq.
Zumpano Patricios and Winker, P.A.
999 Ponce de Leon, Blvd.
Penthouse 1110
Coral Gables, FL 33134

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be November 30, 2004.

The undersigned, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that he is the authorized representative of the Manager of the Company and certifying that the facts stated above are true.



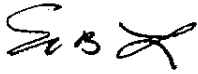
David Winker, Esq.

F I L L E D
2004 DEC - 2 PM 3: 24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FORGOING LIMITED LIABILITY CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF ORGANIZATION THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 30 DAY OF NOVEMBER, 2004.



CorpDirect Agents, Inc.

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CORPORATIONS
TALLAHASSEE, FLORIDA