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EUSTIS & HARTLEY

ATTORNEYS AT LAW

500 SE SIXTH STREET, SUITE 102 FORT LAUDERDALE, FLORIDA 33301 TELEPHONE: (954) 779-7475 FACSIMILE: (954) 525-7363

December 10, 2004

Florida Department of State Division of Corporations New Filings 409 East Gaines Street Tallahassee, FL 32399

Re: FLS Investors, LLC., SLF Investors, LLC.

Dear Sirs:

Enclosed for filing are the following documents:

- 1. Original and one copy of Articles of Organization of FLS Investors, LLC.
- 2. Original and one copy of Certificate of Designation Registered Agent/Office for FLS Investors, LLC..
- 3. Original and one copy of Articles of Organization of SLF Investors, LLC.
- 4. Original and one copy of Certificate of Designation Registered Agent/Office for SLF Investors, LLC.

Enclosed, please find a check in the amount of \$250.00 covering the filing fees for both companies as well as a stamped, self-addressed envelope, in order that you may return to us a copy of the abovementioned documents once they have been filed.

Very/trulx vours

imothy M/Hartlev

TMH/sb Enclosures

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

FLS INVESTORS, LLC

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the Company is:

210 South Federal Highway, Suite 402, Hollywood, Florida 33020

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Timothy M. Hartley 500 SE Sixth Street, Suite 102, Ft. Lauderdale, FL 33301

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the

consent of all the remaining members of the Company within 30 day after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

Andre Stachewitsch, 210 South Federal Highway, Suite 402, Hollywood, Florida 33020;

Marc Stachewitsch, 210 South Federal Highway, Suite 402, Hollywood, Florida 33020:

Don E. Friedewald, Jr., 210 South Federal Highway, Suite 402, Hollywood, Florida 33020;

Holly Lerner, 210 South Federal Highway, Suite 402, Hollywood, Florida 33020;

Article IX, Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The company's existence shall begin effective as of December 7,

Timothy M. Hartley

2004

Date: December 1, 2004

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/OFFICE</u>

LIMITED LIABILITY COMPANY:

FLS INVESTORS, LLC

REGISTERED AGENT/OFFICE:

Timothy M. Hartley, Esquire 500 SE Sixth Street, Suite 102, Ft. Lauderdale, FL 33301

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and agreet the obligations of the registered agent position.

Difnothy M. Hartley, Esquir

Date: December 1, 2004