

W4000093767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000253924 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 DEC 28 PM 2:12
DIVISION OF CORPORATION

2004 DEC 28 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

baumar, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

W4-93767
JK

HD4000253924

(9)

ARTICLES OF ORGANIZATION
OF
BAUMAR, L.L.C.

ARTICLE I
NAME

The name of the limited liability company is BAUMAR, L.L.C.

ARTICLE II
DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the limited liability company is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this limited liability company at that address is John O. Sutton, P.A.

ARTICLE V
ADMISSION OF NEW MEMBERS

The addition of new members shall require the unanimous consent of the members.

ARTICLE VI
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the limited liability company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which involuntarily terminates the limited liability company, then, in that event, the remaining and/or surviving members shall be fully entitled to continue the business of the limited liability company provided that members owning more than fifty percent (50%) of the ownership interests then remaining shall have agreed to do so in writing.

2004 DEC 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HD4000253924

ARTICLE VII
MANAGEMENT

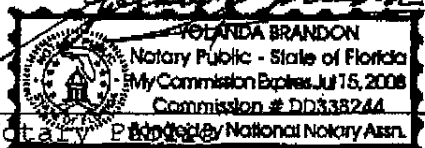
The limited liability company is a member-managed company and the member-manager is Ilan Daniel Weinstein. The name and address of the member-manager is Ilan Daniel Weinstein, 3134 NE 211th St., Aventura, Florida 33180.

IN WITNESS WHEREOF, Ilan Daniel Weinstein, as the managing member, has executed these articles of organization this 02 day of December, 2004.


Ilan Daniel Weinstein

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 02 day of December 2004, by Ilan Daniel Weinstein. He is [check out] personally known to me or has shown me W533-404-73-026 as identification; and she did take an oath.


Notary Public - State of Florida
My Commission Expires Jul 15, 2008
Commission # DD338244
Notary Public - National Notary Assn.
State of Florida at Large

My Commission Expires:

2004 DEC 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HM000253924

DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, BAUMAR, L.L.C., SUBMITS THE FOLLOWING INFORMATION IN
DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF
FLORIDA.

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

John O. Sutton, P.A.
2655 LeJuene Road
PH-II
Coral Gables, FL 33134

By: John O. Sutton

John O. Sutton

Having been named as 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 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.

Dated: 12/23/04By: John O. Sutton

John O. Sutton

FILED

2004 DEC 28 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HM000253924