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ROBERT J. MORAITIS, P.A.

ROBERT J. MORAITIS CAROLYN KARETTIS

SANDRA LYNN APOLINARIO Paralegal

Attomeys At Law 1310 Southeast Third Avenue Fort Lauderdale, Florida 33316-1908

TELEPHONE: 954-525-9600 E-MAIL ADDRESS: OFFICE@RJMPA.COM

December 23, 2004

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301

> Pompano Leasing, LLC Re:

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed Articles of Organization of the above-captioned limited liability company. Also enclosed is a check in the amount of \$125.00 made payable to the Florida Department of State, which represents the filing fee and the fee for returning one (1) copy of said Articles of Organization to this office.

Thank you for your prompt attention and cooperation.

Very truly yours,

In hyan apairario SANDRA LYNNAPOLINARIO

Paralegal

/sla **Enclosures**

ARTICLES OF ORGANIZATION

OF

POMPANO LEASING, LLC

ARTICLE I

The name of the limited liability company formed hereby is **POMPANO LEASING**, **LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company is perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

2740 Northeast 17th Street, Fort Lauderdale, Florida 33305

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

ROBERT J. MORAITIS, ESQUIRE 1310 Southeast Third Avenue Fort Lauderdale, Florida 33316

ARTICLE V The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows: LANCE IRVINE 2740 Northeast 17th Street Fort Lauderdale, Florida 33305

LANCE IRVINE

as Authorized Representative of the Members

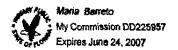
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, personally appeared: LANCE IRVINE, as Authorized Representative of the Members, who is personally known to me or who has produced as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of December, 2004.

State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is **POMPANO LEASING**,
- 2. The name and address of the Registered Agent and Office is:

ROBERT J. MORAITIS, ESQUIRE 1310 Southeast Third Avenue Fort Lauderdale, Florida 33316

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

ROBERT J. MORAITIS, ESQUIRE

Date: December 31, 2004

By:

LLC.

LANCE IRVINE

as Authorized Representative of the Members