

W5000605771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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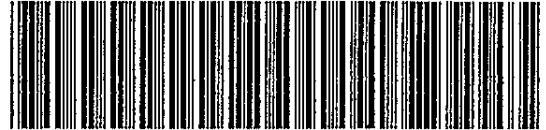
(Business Entity Name)

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W5-5171
OK

117 Royal Park Drive, #1-B
Ft. Lauderdale, FL 33309
786-246-2445

Suzanne S. Chebat

January 4, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

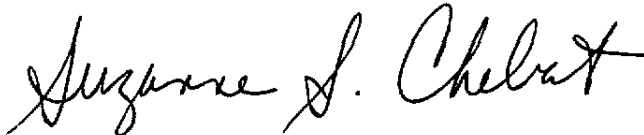
RE: OM Properties, LLC

Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization for OM Properties, LLC, together with a check in the amount of \$160.00 to cover the following costs: filing fee (\$100); registered agent fee (\$25); fee for certified copy (\$30), and, fee for certificate of status (\$5).

Thank you for your kind attention in this matter.

Very truly yours,



Suzanne S. Chebat

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TALLAHASSEE, FLORIDA

Enclosures

**ARTICLES OF ORGANIZATION
FOR
OM Properties, L.L.C.**

ARTICLE I – NAME:

The name of the Limited Liability Company is OM Properties, L.L.C.

ARTICLE II – TERM OF EXISTENCE:

This Limited Liability Company shall have perpetual existence commencing on the date of filing these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE III – ADDRESS:

The principal office address and business mailing address of the Limited Liability Company is: 117 Royal Park Drive, #1-B, Ft. Lauderdale, FL 33309. The members may from time to time change the street and post office address of the Limited Liability Company, as well as the location of its principal office.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 117 Royal Park Drive, #1-B, Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this Limited Liability Company is Suzanne S. Chebat.

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ARTICLE V – ADDITIONAL MEMBERS:

The members have the right to admit additional members upon written consent by each member as to the admission of an additional member.

ARTICLE VI – CONTINUATION OF BUSINESS:

The remaining members of the Limited Liability Company have the right to continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII – MANAGEMENT:

This Limited Liability Company is to be managed by a member. The name and address of the initial managing member of this Limited Liability Company, who is to serve as the managing member until the first annual meeting of members or until their successors are elected and qualified is:

Suzanne S. Chebat
117 Royal Park Drive, #1-B
Ft. Lauderdale, FL 33309

ARTICLE VIII – AMENDMENT:

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

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ARTICLE IX – AUTHORIZED REPRESENTATIVE:

The name and address of the person signing these Articles is: Suzanne S. Chebat, 117
Royal Park Drive, #1-B, Ft. Lauderdale, FL 33309.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these
Articles of Organization this 4 day of January, 2005.


Authorized Representative

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County
set forth above, personally appeared Suzanne S. Chebat, known to me to be the person who
executed the foregoing Articles of Organization, and she acknowledged before me that she executed
those Articles of Organization, done this 4th day of January, 2005.


Notary Public, State of Florida

My Commission Expires:



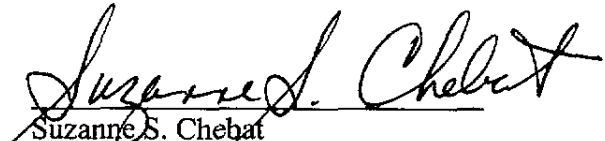
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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process named to accept service of process for the above-stated Limited Liability Company, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 608.415 Florida Statutes.

Dated: 1-4, 2005


Suzanne S. Chebat
Registered Agent

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