

Florida Department of State

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From:

Account Name : BELOFF & SCHWARTZ

Account Number : I20010000064 Phone : (305)673-1101 Fax Number : (305)673-5505

LIMITED LIABILITY COMPANY

JPM INVESTORS, LLC

Certificate of Status	1
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Florida Dept of State.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 6, 2005

BELOFF & SCHWARTZ

SUBJECT: JPM INVESTORS, LLC

REF: W05000017341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited liability companies are either member-managed or manager-managed not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited-liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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Agnes Lunt Document Specialist FAX Aud. #: H05000082604 Letter Number: 005A00023349

ARTICLES OF ORGANIZATION OF

JPM INVESTORS, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

JPM INVESTORS, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

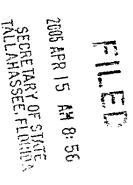
277 Ocean Boulevard Golden Beach, Florida 33160

5. <u>Registered Agent and Office</u>. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

JONAS MIMOUN 277 OCEAN BOULEVARD GOLDEN BEACH, FLORIDA 33160

6. <u>Initial Member</u>. The name of the initial member who is also the Managing Member of the limited liability company and his address is as follows:

JONAS MIMOUN 277 OCEAN BOULEVARD GOLDEN BEACH, FLORIDA 33160



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- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
- 10. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a member managed company.

Dated: April | . 2005

MEMBER

Prepared by: Jonathan D. Beloff, Esq.; FL Bar #178838 Beloff & Schwartz, 1111 Lincoln Road, Suite 400, Miami Bouch, Florida 33139 (305) 673-1101

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

JPM INVESTORS, LLC

2. The name and the Florida street address of the registered agent are:

JONAS MIMOUN 277 OCEAN BOULEVARD GOLDEN BEACH, FLORIDA 33160

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.

IONAS MIMOUN, REGISTERED AGENT

THE TARY OF STATE.

Prepared by:

Jonathan D. Beloff, Esq.; FL Bor #178838 Beloff & Schwartz, 1111 Lincoln Road, Suitz 400, Miami Beach, Florida 33139 (305) 573-1101