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OY/14/05

J. BRYMAN APR 2 0 2005



ACCOUNT NO. : 072100000032

REFERENCE : 323721 - 7199111

1 Black Co.

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: April 19, 2005

ORDER TIME : 8:12 AM

ORDER NO. : 323721-015

CUSTOMER NO: 7199111

CUSTOMER: Ms. Debbie Himelblau

Seth E. Ellis, P.a.

Suite 190

2385 Executive Center Drive

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

J & M REAL ESTATE HOLDINGS,

LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR J & M REAL ESTATE HOLDINGS, LLC

ARTICLE I Name

The name of the Limited Liability Company is J & M REAL ESTATE HOLDINGS, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 11445 Ohanu Circle, Boynton Beach, FL 33437.

ARTICLE III Duration

OY/IS/DS

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431, and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

Joseph A. Cirillio 11445 Ohanu Circle Boynton Beach, FL 33437

Margaret A. Cirillo 11445 Ohanu Circle Boynton Beach, FL 33437

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of April 18, 2005 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of J & M REAL ESTATE HOLDINGS, LLC, hereby executes these Articles of Organization on this <u>18th</u> day of April, 2005.

SETHE ELLIS

authorized representative by

Power of Attorney

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is J&MREAL ESTATE HOLDINGS, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esq. Seth E. Ellis, P.A. 2385 Executive Center Drive Suite 190 Boca Raton, FL 33431

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 as provided for in Chapter 608, F.S.

SETH E. ELLIS, ESO.

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