

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : 120000000083 : (305)932-6262 Phone

: (305)933-9393 Fax Number

LIMITED LIABILITY COMPANY

T.J.H. DEVELOPERS, L.L.C.

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ARTICLES OF ORGANIZATION FOR T.J.H. DEVELOPERS, L.L.C. (A Florida Limited Liability Company)

ARTICLE I - Name:

The name of the limited liability company is "T.J.H. DEVELOPERS, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company [stall be 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

Enrique Kanarek 17600 Collins Avenue Sunny Isles Beach, Florida 33160

ARTICLE VI - Members

The members of the Limited Liability Company are:

Thelma Herschberg 17600 Collins Avenue Sunny Isles Beach, Florida 33160

Golden Investment Holding L.L.C. 17600 Collins Avenue Sunny Isles Beach, Florida 33160

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ARTICLE VII - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this _____ day of April, 2005.

DANIEL J. SERBER, Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liabilit DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this c	y Com	v stig bank 22	
agrees to comply with the obligations of said position.		· v	777
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Dated this day of April, 2005.	<u>.</u>		
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DANIEL J. SERBER. Registered Agent			

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