

MAY-11-2005 12:22 FROM:AFFORD PRO SERVS (954) 565-1347 TO: 20507
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC.
Account Number : I20000000264
Phone : (954)565-9929
Fax Number : (954)565-1347

LIMITED LIABILITY COMPANY

Marcaro Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, desiring to form a Limited Liability Company for the purpose of engaging in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act, do hereby sign, verify and deliver to the Secretary of State of the State of Florida these Articles of Organization.

ARTICLE I - Name:

The name of the Limited Liability Company is:
Marcaro Properties, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
44 NE 27th Drive
Wilton Manors, FL 33334

ARTICLE III - Period of Duration:

The Company shall exist perpetually from and after the date that the Secretary of State of the State of Florida issues a Letter of Acknowledgment, unless dissolved according to law.

Article IV - Management:

The Limited Liability Company is to be managed by the members.

Article V - Limited Liability Company Operating Agreement:

The regulation of the Company is more particularly set forth in the Limited Liability Company Operating Agreement.

Article VI - Capital Contribution:

The initial members have contributed capital as is listed in the Operating Agreement.

Article VII - Admission of Additional Members subsequent to Organization:

The existing members shall have the right to admit additional members to the Company upon such terms and conditions as the existing and additional members shall jointly agree at their sole discretion. Any member who is subsequently admitted as a member of the Company shall have all the rights and obligations of a member as those rights and obligations are documented in the Limited Liability Company Operating Agreement.

Article VIII - Continuation of Business upon Death or Withdrawal of a Member:

Upon either death or withdrawal of any member, the remaining members shall have the right to choose either to purchase the interest of the deceased or withdrawing member or to dissolve the company. In the event of an election to purchase the interest of a deceased or withdrawing member, the purchase price for said interest shall be paid and determined as documented in the Limited Liability Company Operating Agreement.

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Article IX - Transferability of Interests:

No interest in the Company may be transferred except as specifically set forth in the Limited Liability Company Operating Agreement.

Article X - Amendments and Revisions:

The Articles of Organization may be modified, revised or amended if the modification(s), revision(s) or amendments are made in writing, signed by all members then in existence and filed with the Secretary of State of the State of Florida according to law.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen D. McCullough, CLA
Typed or printed name of signee

Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Stephen D. McCullough, CLA
Name

1301 East Oakland Park BLVD
Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33334
City, State, and Zip

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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, Florida Statutes.


Registered Agent's Signature

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