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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

griffin 345, llc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

GRIFFIN 345, LLC

WE, the undersigned members of this limited liability company under §608 of the Florida Statutes, as amended, do hereby associate ourselves as members to form a limited liability company and adopt the following Articles of Organization.

ARTICLE I

The name of this limited liability company is GRIFFIN 345, LLC.

ARTICLE II

The limited liability company is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Organization.

ARTICLE III

The mailing address and the street address of the principal office of the limited liability company is c/o Sanford Kaplan, 1340 Palmetto Avenue, Winter Park, Florida 32789.

ARTICLE IV

The name and street address of the initial Registered Agent in the State of Florida is Sanford Kaplan, 1340 Palmetto Avenue, Winter Park, Florida 32789, and who hereby accepts the appointment as Registered Agent and who is familiar with and accepts the obligations of that position.

ARTICLE V

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The members may admit additional members on such terms and conditions as they deem appropriate. The management of the limited liability company is reserved to the members.

ARTICLE VI

The remaining members of the limited liability company may continue the business on a death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII

The limited liability company shall be managed by a manager or managers and the following shall serve as manager until the first annual meeting of the members or until their successors are elected and qualified:

Sanford Kaplan

1340 Palmetto Avenue
Winter Park, FL 32789

ARTICLE VII

The Articles of Organization may be amended as deemed appropriate by the members to include such other matters as may be necessary and reasonable to conduct the business of the limited liability company.

DATED this 12 day of May, 2005.



KAPLAN, as Manager

SANFORD

STATE OF FLORIDA)
) ss:
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared **SANFORD KAPLAN**, to me known to be the person described in and who executed the foregoing Articles of Organization for the limited liability company, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid on May 12, 2005.

Leslie Ann Mayberry

Notary Public, State of Florida at Large

Printed Name of Notary:

Leslie Ann Mayberry



Leslie Ann Mayberry
Commission #DD278979
Expires: Jun 24, 2006
Bonded Through
Atlantic Bonding Co., Inc.

Commission No.: _____
My Commission Expires: _____

FILED
JUN 24 2006
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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AFFIDAVIT OF REGISTERED AGENT

STATE OF FLORIDA)
) ss:
COUNTY OF)

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.

Sanford Kaplan

SANFORD KAPLAN

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid on May 12, 2005.

Leslie Ann Mayberry

Notary Public, State of Florida at Large

Printed Name of Notary:

Leslie Ann Mayberry

Commission No.:
My Commission Expires:



Leslie Ann Mayberry
Commission #DD278979
Expires: Jan 24, 2006
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