

LOS 009050309

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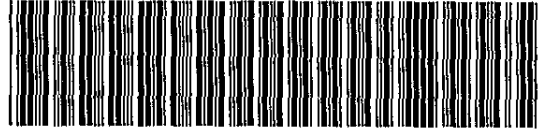
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Just

LAW OFFICES

**DAVID L. LAURENCE**

A PROFESSIONAL ASSOCIATION

215 NORTH FEDERAL HIGHWAY

DANIA BEACH, FLORIDA 33004

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DAVID L. LAURENCE

OF COUNSEL

THEODORE R. DEMPSTER

DUBOW & DUBOW

D.R. GOODWIN

\* MIAMI OFFICE

798 WEST 84TH STREET

HIALEAH, FLORIDA 33014

\* BY APPOINTMENT ONLY

May 12, 2005

Florida Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, Florida 32314

**RE: Griffin Rd. Holdings LLC**

Dear Sir/Madam:

Enclosed for filing with your office are the original Articles of Organization for **Griffin Rd. Holdings LLC, a Limited Liability Corporation**. A check in the amount of One-Hundred Twenty-Five 00/100 Dollars (\$125.00) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 100.00
Designation of Registered Agent	\$ 25.00
<b>TOTAL</b>	<b><u>\$ 125.00</u></b>

Please mail a letter of acknowledgment upon registration in the enclosed self-addressed stamped envelope.

Very truly yours,  
**DAVID L. LAURENCE, P.A.**

David L. Laurence, Esq.  
For the Firm

Enclosure  
secofstate.llc LTR

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**OF**

**GRIFFIN RD. HOLDINGS LLC**

**ARTICLE I. NAME OF LIMITED LIABILITY COMPANY**

The name of the Limited Liability Company is, and shall be GRIFFIN RD. HOLDINGS LLC.

**ARTICLE II. GENERAL PURPOSE OF LIMITED LIABILITY COMPANY**

The general purposes for which this Company is being initially organized are as follows:

(1) The transaction of any and all lawful business for which Limited Liability Company may be organized to transact under Chapter 608, Florida General Limited Liability Companies Act.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the company and mailing address shall be at 798 W. 84TH STREET, HIALEAH, FLORIDA 33014 with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America.

**ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent is DAVID L. LAURENCE ESQ., DAVID L. LAURENCE P.A., 215 North Federal Highway, Dania Beach, Florida 33004.

**ARTICLE V. MANAGEMENT**

The company shall be managed by the members.

**ARTICLE VI. DURATION**

The LLC's existence shall be perpetual.

**ARTICLE VII. POWERS**

The LLC shall have all the powers authorized by law or statute.

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**ARTICLE VIII. MEMBERS AND MEMBER LIABILITY**

Members shall not be personally liable for the debts, obligations, or liabilities of the LLC unless a Member agrees in writing to be liable. The name and address of each manager or managing member is as follows:

**DAVID LAURENCE, Managing Member - 798 W. 84TH STREET**

**HIALEAH, FLORIDA 33014**

**ARTICLE IX. ADDITIONAL MEMBERS**

The LLC may admit additional members at any time and in any manner by the majority written consent of the current Members.

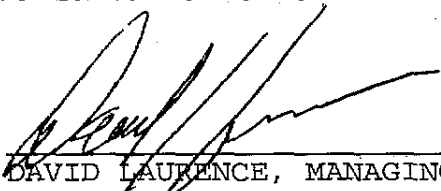
**ARTICLE X. AMENDMENT**

The power to amend, alter or repeal these Articles of Organization shall be vested in the Members. The Articles of Organization may be amended at any time and in any manner by the majority written consent of the Members.

**ARTICLE XI. CERTIFICATES**

The LLC has the authority and shall issue Certificates of Membership to each Member evidencing that Member's interest in the LLC. Certificates of Membership.

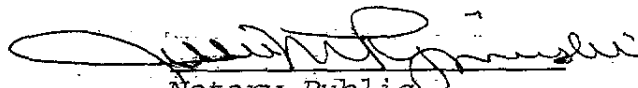
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12 day of May, 2005.

  
\_\_\_\_\_  
(SEAL)  
DAVID LAURENCE, MANAGING MEMBER

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 12<sup>th</sup> day of May, 2005, the foregoing Articles of Organization were acknowledged before me, under oath by DAVID LAURENCE who are either personally known to me or who presented \_\_\_\_\_ as positive identification.

My commission expires:

  
\_\_\_\_\_  
Notary Public



Julie M. Tyminski  
My Commission DD290196  
Expires March 10, 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

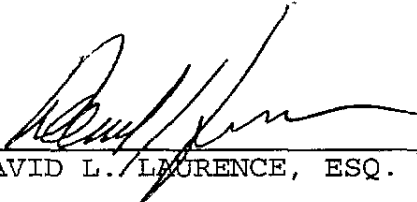
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above named 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.

Dated: May 12, 2005.

  
\_\_\_\_\_  
DAVID L. LAURENCE, ESQ.

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