

LOS000051463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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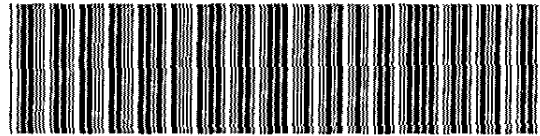
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 24 2005

FF \$125

Law Offices of
DAVID R. BERLEY, P.A.
Attorney at Law

848 Brickell Avenue
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Miami, FL 33131
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May 11, 2005

Office of the Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Carter Group of Miami LLC
Our file no. 05-7600

Gentlemen:

Enclosed please find duplicate Articles of Organization together with a check for \$125.00 being the filing fee.

Kindly file this company.

Very truly yours,



David R. Berley
DRB:sl

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Carter Group of Miami LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

9000 SW 87th Court
Suite 108
Miami, FL 33176

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ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one managers, and the name and address of such manager is:

Darren Kendall Gordon

9000 SW 87th Court
Suite 108
Miami, FL 33176

Stephen Sugarman

4965 Hammock Lake Drive
Coral Gables, FL

The Manager of this corporation cannot be removed by the Members for three (3) years following its incorporation.

ARTICLE V - Admission of Additional Members:

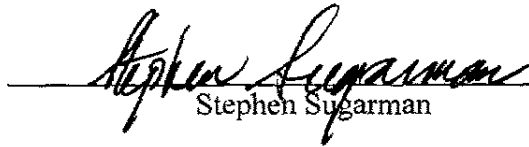
The right to admit additional members is limited, the same to only occur upon consent of the Manager.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the Limited Liability Company to continue the business on the 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 shall be solely upon the affirmative vote of the Manager.



Darren Kendall Gordon



Stephen Sugarman

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TALLAHASSEE, FLORIDA

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Carter Group of Miami LLC
2. The name and the Florida street address of the registered agent are:

Berlit Corporate Services, Inc.
848 Brickell Ave.
Suite 200
Miami, Florida 33131

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.

Berlit Corporate Services, Inc.

By: 

David R. Berley, president

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