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SECRETARY OF STATE

MAY 23 PH I

Alan J Polin PA

Suite 601 3300 University Drive Coral Springs, FL 33065

Tel 954 345 3408 Fax 954 345 3902

May 18, 2005

alanpolin@polinlaw.com

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Organization

Forty Shades of Green Development, LLC

Dear Sir or Madam:

Enclosed are the original signed Articles of Organization for the above limited liability company, together with my firm's check in the amount of \$133.75 which represents the following:

1. \$100.00 - Filing Fee

2. 25.00 - Registered Agent Fee

3. 8.75 - Certified Copy Fee

Please file the Articles of Organization and return the certified copy to me in the enclosed Express envelope.

Very truly yours,

Polin & Associates

Alan J. Polin

AJP/ed

cc: Patrick Donnelly (w/enclosures) F:\ALAN\LETTERS\Corporate.ltr.wpd

ARTICLE OF ORGANIZATION

OF

FORTY SHADES OF GREEN DEVELOPMENT, LLC

These Article of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Status Chapter 608, i.e. the "Act".

- 1. <u>Name</u>. The name of this limited liability company is FORTY SHADES OF GREEN DEVELOPMENT, LLC (the "Company").
- 2. <u>Duration</u>. The Company shall exit from the date of filing these Articles with the Department of State until the earlier of December 31, 2104 or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all the remaining members.
- 3. Purpose. The purpose for which the Limited Liability Company is organized is to operate, manage, improve, repair, rent, lease, own, acquire, sell, assign, mortgage, hypothecate, and otherwise deal of in real property and its appurtenances and fixtures; and to deal in direct interests, partnership interests, stockholder interests, and joint venture interests which represents shares in such property; and to build one contract for the building of buildings and other structures on such property, and to engage in any lawful action or activity for which a limited liability company may be organized under the Act.
- 4. <u>Mailing Address and Street Address</u>. <u>The mailing address and street address of the principal office of the Company is 3300 University Drive, Suite 601, Coral Springs, Florida 33065.</u>
- 5. Registered Agent, Registered Office, and Registered Agent's Signature. The name and the Florida street address of the initial agent and the address of the registered office of the Company is:

Alan J. Polin 3300 University Drive, Suite 601 Coral Springs, Florida 33065

PREPARED BY:

Alan J. Polin, Esquire 3300 University Drive, Suite 601 Coral Springs, FL 33065 954.346.2626 Florida Bar No. 0331449 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.

ALAN J. POLIN, Resident Agent

- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only if the Managing Member(s) consents to the admission of the additional members and to the terms of admission.
- 7. <u>Termination of Membership</u>. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the company, the Managing Member(s) may continue the business of the Company.
- 8. <u>Management of the Company</u>. The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The following member(s) will initially be the managing member(s):

ALAN J. POLIN
PATRICK B. DONNELLY

- 9. Power and Authority of Managing Member(s). The Managing Member(s) shall have the sole power and authority to manage and make all decisions affecting the Company. No member of the Managing Member(s) shall have a vote in the operation of the Company.
- 10. <u>Limitation on Agency, Authority of Member(s)</u>. No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. Such authority shall be reserved for the Managing Member(s) of the Company.
- 11. <u>Regulations or Operating Agreement</u>. The Managing Member(s) shall have the power to adopt, alter, amend, or repeal these Articles, and the regulations or Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

•12. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization in Coral Springs, Florida, on this <u>18</u> day of May, 2005.

ALAN J. POLIN, Managing Member

PATRICK B. DONNELY, Managing Member

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RECRETARY OF STATE

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PREPARED BY:

Alan J. Polin, Esquire 3300 University Drive, Suite 601 Coral Springs, FL 33065 954.346.2626 Florida Bar No. 0331449