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## WEBBER, HINDEN, MCLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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June 3, 2005

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> RE: Cadillac LLC Our File No: E-2754

Dear Sir or Madam:

Enclosed please find the following:

- Our law firm trust account check in the amount of \$125.00; representing \$100.00 for filing the enclosed Articles of Organization of Cadillac LLC; and \$25.00 for the Registered Agent Fee;
- 2. An original and a copy of the Articles of Organization of Cadillac LLC; and
- 3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Organization.

If you have any questions, please do not hesitate to contact the undersigned.

Very truł on A. Hinden

JAH/srm Enclosures

### ARTICLES OF ORGANIZATION OF CADILLAC LLC, A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I – Name:

The name of the Limited Liability Company is:

Cadillac LLC

#### **ARTICLE II – Address:**

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

13700 NW 2<sup>nd</sup> Street Sunrise, FL 33325

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Jon A. Hinden, Esquire 4430 Southwest 64<sup>th</sup> Avenue Davie, Florida 33314

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Having been named as registered agent and to accept service of process for the above stated in this certificate, I hereby accept the stated in this capacity. I hereby accept the state of a 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.

Kon A. Hinden, as **Registered** Agent

#### ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

#### Name and Address:

"MGR" = Manager "MGRM" = Managing Member

<u>MGRM</u>

MGRM

Charles E. West, Jr. 13700 NW 2<sup>nd</sup> Street Sunrise, FL 33325

Guyton B. Bass 229 SE 12<sup>th</sup> Avenue Fort Lauderdale, FL 33301

Required Signatures: By: <u>Charles Meso</u>By: <u>Signature of member or an authorized</u> Signature of member

Signature of member or an authorized representative of a member

By: <u>Charles E. West, Jr.</u> Typed or printed name of signee

representative of a member

By: <u>Guyton B. Bass</u> Typed or printed name of signee

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

