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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 20 2005

Law Offices
of
STEVEN D. BRAVERMAN, P.A.

STEVEN D. BRAVERMAN
8751 W. BROWARD BLVD.
SUITE 206
PLANTATION, FL 33324

DIRECT: (954) 474-5988
TEL: (954) 474-7277
FAX: (954) 474-2844
EMAIL: BRAVEBAR39@AOL.COM

May 19, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: GOODMAN'S BAY, L.L.C.


Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization in connection with the above-referenced limited liability company. I have also enclosed a check in the amount of \$125.00 to cover the cost of the filing fee.

I would request that you return a certified copy of the Articles to my office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in connection with this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,



STEVEN D. BRAVERMAN, P.A.

SDB:kk
Enclosures

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

ARTICLE I - NAME:

The name of the Limited Liability Company is:

GOODMAN'S BAY, L.L.C.

ARTICLE II - ADDRESS:

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

4164 Inverrary Drive
Lauderhill, FL 33319

ARTICLE III - DURATION:

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

Perpetual in length

ARTICLE IV - MANAGEMENT:

(Check the appropriate line and complete the statement)

_____ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

 X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Michelle Hamilton, Managing Member
4164 Inverrary Drive
Lauderhill, FL 33319

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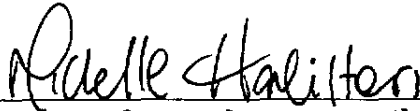
ARTICLE V - ADMISSION OF ADDITIONAL MEMBER:

At this time, there is no right given to the members to admit additional members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

At this time, there is no right given herein to 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.

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Signature of a member or an authorized representative of a member

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

MICHELLE HAMILTON

Typed or printed name of signee

**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:

GOODMAN'S BAY, L.L.C.

2. The name and the Florida street address of the registered agent is:

MICHELLE HAMILTON
4164 INVERRARY DRIVE
LAUDERHILL, FL 33319

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.

Michelle Hamilton

SIGNATURE

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Filing Fee: \$35.00 for Designation of Registered Agent