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2005 JUN 21 P 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

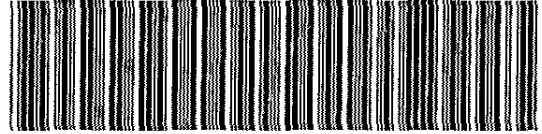
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TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

2005 JUN 21 P 2:59

SUBJECT: Millennium Real Estate & Land Development
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: _____

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie E. Oce
(Name of Person)

Natalie E. Oce, Esquire
(Name of Firm/Company)

1909 Harrison Street, Suite 109
(Address)

Hollywood, FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie E. Oce at (305) 546-0225
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Millennium Real Estate & Land Development, LLC

ARTICLE II - Address:

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

Principal Office Address:

19451 Sheridan Street, Suite 104
Pembroke Pines, FL 33332

Mailing Address:

19451 Sheridan Street, Suite 104
Pembroke Pines, FL 33332

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

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

Natalie E. Oce

Name

1909 Harrison Street, Suite 109

Florida street address (P.O. Box **NOT** acceptable)

Hollywood 33023

FL

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Natalie E. Oce

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

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MGRM

Rastee Oce

19451 Sheridan Street, Suite 104
Pembroke Pines, FL 33332

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGRM

Vincent T. Prince

19451 Sheridan Street, Suite 104
Pembroke Pines, FL 33332

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Rastee Oce

Rastee Oce Jr.
Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)