

01-Jul-2005 05:04pm

From: Katz Barron Squitiero & Faust, P.A.

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LIMITED LIABILITY COMPANY

MALLARD ENTERPRISES II, LLC

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**ARTICLES OF ORGANIZATION
OF
MALLARD ENTERPRISES II, LLC**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

**ARTICLE I
NAME**

The name of the Company is **MALLARD ENTERPRISES II, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is 5 West Sample Road, Pompano Beach, FL 33064.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 5 West Sample Road, Pompano Beach, FL 33064, and the name of the initial registered agent of the Company at that address is **DEBORAH G. RAND.**

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

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ARTICLE V
PURPOSE

The Company's purpose is limited solely to owning, holding, selling, leasing, transferring, exchanging, operating and managing the real property and the improvements thereon located at 701 Brickell Key Blvd., Unit 2503, Miami, Florida and transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

ARTICLE VI
MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a manager-managed company. Deborah G. Rand and William J. Rand are appointed to be the initial managers of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 1st day of July, 2005.


Deborah G. Rand
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 1st day of July, 2005.


Deborah G. Rand

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