

Florida Department of State 19 A 9 31

Division of Corporations SECRETARY OF STATE Public Access System TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000247423 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)634~3694 (305) 633~9696

LIMITED LIABILITY COMPANY

FJB REALTY HOLDINGS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Flactionic Filing Manu

Comorate Filing:

Public Access Help.

10/19/2005 11:39 AM OCT-19-2005 11:45





ARTICLES OF ORGANIZATION OF FJB REALTY HOLDINGS, L.L.C.

2005 OCT 19 A 9 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this limited Liability Company is FJB REALTY HOLDINGS, L.L.C.

ARTICLE II - DURATION

This limited Liability Company shall begin its existence commencing on the date of the filing of these articles with the Department of State and shall be perpetual in duration.

ARTICLE III - PURPOSE

This limited Liability Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, specifically affirming the powers set forth in Florida Statutes Section 608.404(2) and (3) relating to real, personal, legal or equitable property.

ARTICLE IV - PLACE OF BUSINESS: NAME AND ADDRESS OF REGISTERED AGENT

The street address and mailing address of the principal office of this limited Liability Company shall be 4240 N.W. 101 Drive, Coral Springs, Florida 33065. The name and address of its initial registered agent shall be Frank Luciano, 4240 N.W. 101 Drive, Coral Springs, Florida 33065.

ARTICLE V - INITIAL MEMBER, ADMISSION OF NEW MEMBERS AND TERMS OF ADMISSION

The initial member of this Limited Liability Company is: FRANK LUCIANO. FRANK LUCIANO shall serve as managing member. New members of this limited Liability Company may be admitted upon unanimous vote of the existing members of this limited liability company. Each new member shall make a contribution as required by the unanimous vote of the existing members and as set forth in the operating agreement. Each member may make additional contributions from time to time as prescribed in these Articles and the company's operating agreement.

ARTICLE VI - RIGHT OF REMAINING MEMBERS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of this limited Liability Company, the remaining members shall have the right to continue the business of this limited Liability Company.

OCL-13-SIND TI:42 PHPIRE



ARTICLE VII - MANAGEMENT OF LIMITED LIABILITY COMPANY

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization, this 19 day of October, 2005.

FRANK LUCIANO Member/Manager

ACCEPTANCE BY REGISTERED AGENT

The registered agent states:

I am fully familiar with and accept the duties and responsibilities of registered agent for said limited Liability Company.

Dated this 19 day of October, 2005.

FRANK LUCIANO

State of Florida)
County of Broward) ss:

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally came, FRANK LUCIANO, known to be member/manager of the foregoing limited Liability Company and known personally by me to be the person who executed the foregoing Articles Of Organization, and he acknowledged before me that he executed those Articles Of Organization this <? day of October, 2005.

Notary Public

My Commission Expires:



2