

LOS 000 117259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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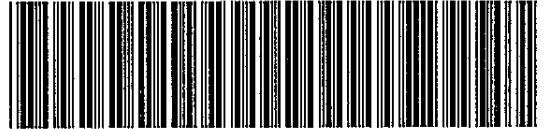
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

FELDMAN & SCHNEIDERMAN, P.L.

401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809
TEL: (561) 392-4400 FAX: (561) 392-1521
www.feldmanlawoffice.com

JOEL H. FELDMAN
AUDREY B. SCHNEIDERMAN

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

November 29, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

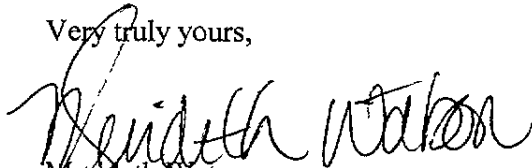
Re: **Golden Eagle Title & Escrow, LLC**

Dear Clerk:

Enclosed please find check # _____ in the amount of \$125.00 representing the filing fee for the enclosed Articles of Organization, Statement Designating Registered Agent and Office, and Affidavit of Membership and Contributions.

Please forward acknowledgment of filing to this office.

Very truly yours,



Merideth Watson
Certified Legal Assistant

MW/pt
Enclosure

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ARTICLES OF ORGANIZATION OF
GOLDEN EAGLE TITLE & ESCROW, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of professional limited liability companies for profit. We declare that the following Articles shall serve as authority for the conduct of the business of the limited liability company.

ARTICLE ONE
NAME; PRINCIPAL PLACE OF BUSINESS;
MAILING ADDRESS OF BUSINESS

The name of the limited liability company shall be **GOLDEN EAGLE TITLE & ESCROW, LLC** with its principal office at 4131 North Federal Highway, Boca Raton, Palm Beach County, Florida 33431, but it shall have authority to establish such other offices at any other locations as its members may designate. The mailing address of the limited liability company shall be 4131 N. Federal Highway, Boca Raton, FL 33431.

ARTICLE TWO
POWERS AND PURPOSES

The limited liability company is authorized to conduct and transact any and all business lawful in the State of Florida for limited liability companies, including, but not limited to establishing a title insurance company. Nothing contained herein shall be deemed or construed to authorize or permit the limited liability company to exercise any power or perform any act which a limited liability company may not exercise or perform under Florida law.

ARTICLE THREE
EXERCISE OF POWERS

All limited liability company powers shall be exercised, and the business of the limited liability company shall be managed, by and under the direction of the members of the company. This Article may be amended from time to time in the regulations of the limited liability company by a vote of a majority ownership of the members of the company.

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ARTICLE FOUR
MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are:

JOEL H. FELDMAN Manager and Member
401 Camino Gardens Blvd.
Boca Raton, FL 33432-5809

KAREN GARY KHACHATRIAN Manager and Member
4131 N. Federal Highway
Boca Raton, FL 33431

ROGER COBBS Member
4131 N. Federal Highway
Boca Raton, FL 33431

ANTHONY BISIGNANO Member
4131 N. Federal Highway
Boca Raton, FL 33431

RALPH CONSIGLIO Member
4131 N. Federal Highway
Boca Raton, FL 33431

JOANN STELLINO Member
4131 N. Federal Highway
Boca Raton, FL 33431

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The members may delegate to any or all of its members, in the Regulations of the limited liability company, such management authority as the members may determine to be in the best interest of the limited liability company, subject to the provisions of Florida law, as amended from time to time.

ARTICLE FIVE
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by a vote of a majority of the ownership interests of the members. Contributions of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of a majority of the ownership interests of the members.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of a majority of the ownership interests of the remaining members.

ARTICLE SIX **CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$100.00 shall be paid to the limited liability company by each member named herein. Additional capital contributions will be made as required for investment purposes, as determined by a majority of ownership interests of the members. All members shall make equal contributions to the company.

ARTICLE SEVEN **PROFITS AND LOSSES**

A. *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company which remain after the payment of the expenses of conducting the business of the limited liability company. JOEL H. FELDMAN shall be entitled to fifty percent (50%) of the profits. GARY KAREN KHACHATRIAN shall be entitled to fifteen (15%) of the profits. ROGER COBBS shall be entitled to five percent (5%) of the profits. ANTHONY BISIGNANO shall be entitled to five percent (5%) of the profits. RALPH CONSIGLIO shall be entitled to seven and one-half percent (7½%) of the profits. JOANN STELLINO shall be entitled to seventeen and one-half (17½%) of the profits. The distributive share of the profits shall be determined and paid to the members no more frequently than monthly, on the first day of each month, unless a different date of distribution is approved by the members by a majority vote, so long as distributions remain no more frequently than monthly.

B. *Losses.* All losses that occur in the operation of the limited liability company shall be paid out of the capital of the company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the same proportion as set forth in (A) above.

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ARTICLE EIGHT
DURATION

This limited liability company shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND
INITIAL REGISTER AGENT

The address of the initial registered office of the limited liability company is 418 N. Federal Highway, Boca Raton, Palm Beach County, FL 33431. The name of the initial registered agent at that address is JOEL H. FELDMAN.

THE UNDERSIGNED, BEING THE ORIGINAL MEMBERS OF THE LIMITED LIABILITY COMPANY CERTIFY THAT THIS INSTRUMENT CONSTITUTES THE PROPOSED ARTICLES OF ORGANIZATION OF BLUE SKY, L.L.C.

EXECUTED by the undersigned at Boca Raton, Florida this 23rd day of November, 2005.



JOEL H. FELDMAN



KAREN GARY KHACHATRIAN



ROGER COBBS



ANTHONY BISIGNANO



RALPH CONSIGLIO



JOANN STELLINO

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STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

COUNTY OF PALM BEACH

Pursuant to Sections 608.415 and 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company named below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **GOLDEN EAGLE TITLE & ESCROW, LLC**.

The name of the registered agent for GOLDEN EAGLE TITLE & ESCROW, LLC is **JOEL H. FELDMAN**, located at 401 Camino Gardens Blvd., Boca Raton, FL 33432 and the street address of the company's principal office is located at 4131 N. Federal Highway, Boca Raton, Palm Beach County, FL 33431.

This statement is to acknowledge that, as indicated above, GOLDEN EAGLE TITLE & ESCROW, LLC has appointed me, JOEL H. FELDMAN, as its registered agent to accept service of process for the company at the place designated above. I 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 complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 24th day of November, 2005.



JOEL H. FELDMAN

The foregoing instrument was acknowledged by me this 24th day of November, 2005 by JOEL H. FELDMAN, agent of and for GOLDEN EAGLE TITLE & ESCROW, LLC, a Florida limited liability company, who is personally known to me or who produced pers. known as identification.



NOTARY PUBLIC



Merideth Watson
MY COMMISSION # DD240617 EXPIRES
November 2, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

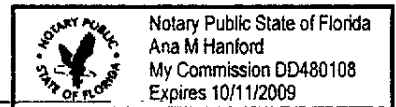
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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged by me this 23rd day of November, 2005 by JOEL H. FELDMAN, KAREN GARY KHACHATRIAN, ROGER COBBS, and ANTHONY ~~CONSIGLIO~~, who all are personally known to me.

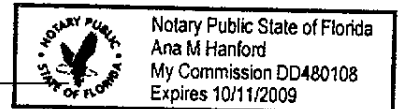
Wk
rc fu
OS AB
BISIGANO


NOTARY PUBLIC



The foregoing instrument was acknowledged by me this 23rd day of November, 2005 by RALPH CONSIGLIO, who is personally known to me or who produced D.L. as identification.


NOTARY PUBLIC



The foregoing instrument was acknowledged by me this 23rd day of November, 2005 by JOANN STELLINO, who is personally known to me or who produced D.L. as identification.


NOTARY PUBLIC

