

060000025214

Florida Department of State
Division of Corporations
Public Access System

(4)

3/8

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.

((H06000062487 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 : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (418)780 1300
Fax Number : (418)780-1312

06 MAR -8 PM 3:45
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LUBERON PROPERTIES LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

06 MAR -8 PM 3:34
MAIL ROOM STATE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000062487 3

ARTICLES OF ORGANIZATION
OF
LUBERON PROPERTIES LLC.

The undersigned incorporator, for the purposes of forming a Limited Liability Company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be "LUBERON PROPERTIES LLC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company is 2800 w Oakland Park Blvd. Suite 101, Fort Lauderdale, FL 33311

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe
Chartered Accountant
879 NW 110th Terrace
Plantation, FL 33324
(866) 829-5869

FILED
TALLAHASSEE
FLORIDA
MAR 10 2006
10:59 AM

FAX AUDIT # H06000062487 3

FAX AUDIT # H06000062487.3

ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in 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.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 879 NW 110th Terrace, Plantation, FL 33324

ARTICLE VII MANAGEMENT

The Manager of the Company shall be:

Operating Manager: CHADWELL MANAGEMENT INC.
2800 W. Oakland Park Blvd. Suite 101,
Fort Lauderdale, Florida, 33311.

The Company is a manager-managed company.

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

FAX AUDIT # H06000062487.3

FAX AUDIT # H06000062487.3

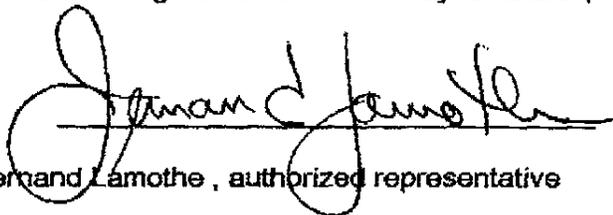
ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company be classified as a partnership for federal income tax purpose.

The undersigned has executed these Articles of Organization this 8th day of March, 2006.



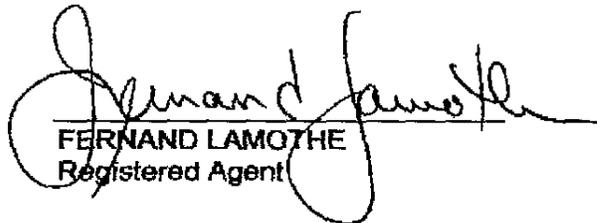
Fernand Lamothe, authorized representative

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Company, at the place designated in its Articles of Organization, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 8, 2006



FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H06000062487.3