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TALLAHASSEE, FLORIDA

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THE LAW OFFICES OF

# SLATKIN & REYNOLDS, P.A.

One East Broward Boulevard, Suite 700  
Fort Lauderdale, Florida 33301

Telephone: 954.745.5880 Facsimile: 954.745.5890  
www.slatkinreynolds.com

April 6, 2006

**Via Federal Express 7908 7599 2632**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Nolan Holdings, LLC**

To whom it may concern:

You will please find enclosed under cover of this letter an original and one copy of the Articles of Organization, including the Designation and Acceptance of Registered Agent and Registered Office, together with our check in the amount of \$78.75 to cover the following costs of incorporation:

Filing Fee	\$35.00
Resident Agent Fee	\$35.00
Certified Copies	\$ 8.75

Please return a certified copy of the enclosed at your earliest convenience, in the enclosed, self-addressed, stamped envelope.

If you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours,  
SLATKIN & REYNOLDS, P.A.



Jason E. Slatkin

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2006

JASON E. SLATKIN  
SLATKIN & REYNOLDS, P.A.  
ONE EAST BROWARD BLVD., STE. 700  
FORT LAUDERDALE, FL 33301

SUBJECT: NOLAN HOLDINGS, LLC  
Ref. Number: W06000017459

We have received your document for NOLAN HOLDINGS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 306A00024822

**ARTICLES OF ORGANIZATION  
OF  
NOLAN HOLDINGS, LLC**

**ARTICLE I  
NAME**

The name of the (the "Company") limited liability company named herein is:

Nolan Holdings, LLC

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal street address of the Company is:

500 West 83<sup>rd</sup> Street  
Hialeah, Florida 33014-3610

**ARTICLE III  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is: Jason E. Slatkin of Slatkin & Reynolds, P.A. The street address of the office of the initial registered agent of the Company in the State of Florida is One East Broward Boulevard, Suite 700, Ft. Lauderdale, Florida 33301.

**ARTICLE IV  
PURPOSE**

The Company, in addition to any lawful purposes permitted by Chapter 608 and other applicable law, may engage one or more of the following activities:

1. To acquire by purchase or otherwise, own, buy, hold, sell, convey, lease, mortgage, or encumber real estate or other property, personal or mixed.
2. Act as a general real estate agency and brokerage business, including but not limited to being able to act as agent, broker, or attorney in fact for any persons for the Company in buying,

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selling, and dealing in real property and every estate and interest therein, choses in action secured by real property, judgments resulting therefrom and other personal property collateral thereto, in making or obtaining loans upon such property and loans and all interest in and claims affecting the same in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings, and business relating to any of the purposes herein mentioned or referred to. To register mortgages and deeds of trust on real property or chattels and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforementioned purposes, of the Company.

3. To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, and repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing, or improvement of houses, factories, building works, or erections of every kind and description whatsoever, including the locating, laying out, and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads or street railways, power plants, and generally in all classes of building, erections, and works, both public and private, or integral parts thereof, and generally to do and perform any and all works as builders and contractors, and with that end in view to solicit, obtain, make, perform, and carry out contracts covering the building and

contracting business and the work connected therewith.

4. To manufacture, buy, sell, trade, and deal in all and every kind of material product, manufactured or not manufactured, iron, steel, wood, brick, cement, granite, stone, and other products and materials, including the quarrying of stone, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters, patent processes, devises, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount, to lend money or bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or to be construed to give the Company any banking powers.

5. To purchase, acquire, hold and dispose of stocks, bonds, and other obligations including judgments, interest accounts, or debts of any company, domestic or foreign (except moneyed or transportation or banking or insurance companies) owning or controlling any articles, which are or might be or become useful in the business of this Company, and to purchase, acquire, hold, and dispose of stocks, bonds, or other obligations including judgments, interest, accounts, or debts domestic or foreign (except moneyed or transportation or banking or insurance companies) engaged in business similar to that of this Company, or engaged in the manufacture, use, or sale of property, or in the constructions or operation of works necessary or useful in the business of this Company, or in which, or in connection with which, the manufactured articles, product, or property of this Company may be used, or of any company with which this Company is or may be authorized to consolidate according to law, and this Company may issue in exchange therefore, the stock, bonds,

or other obligations of this Company.

6. To purchase, take, and lease, or in exchange, hire or otherwise acquire any real or personal property, rights, or privileges suitable or convenient for any of the purposes of this Company, and to purchase, acquire, erect and construct, make improvement of buildings and machinery stores or works, insofar as the same may be appurtenant to or useful for the conduct of this Company as above specified, but only to the extent to which the Company may be authorized by the statutes under which it is organized.

7. To acquire or carry on all or any part of the business similar to that authorized to be conducted by this Company, or with which this Company is authorized under the laws of this state to consolidate, or whose stock the Company under the laws of this State and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association, or company described as aforesaid, possessing of property suitable for any of the purposes of this Company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks, and obligations of this Company.

8. To purchase, subscribe for, or otherwise acquire and to hold the shares, stocks, or obligations of any company organized under the laws of this state or of any state, or of any territory of the United States or of any foreign country, (except moneyed or transportation or banking or insurance companies) and to sell or exchange the same, or upon the distributions of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this Company.

9. To borrow or raise money for any purpose of the Company and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal

rights or franchises of this Company now owned or hereafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

10. To guarantee the payment of dividends or interest on any shares, stocks, debenture, or other securities issued by, or any other contract or obligation of any companies described above, whenever proper or necessary for the business of the Company, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

11. To buy, sell, and generally trade in, store, carry, and transport all kinds of goods, wares, merchandise, provisions, and supplies.

12. To do and perform and cause to be done or performed each, and any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given always provided on the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by the Company only in case the same are authorized to be exercised by the acts above recited under which this Company is organized, and the same shall be exercised by the Company only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The Company may perform any of its business outside the State of Florida, in the other states or colonies of the United States and in all foreign countries.


#### ARTICLE V MANAGEMENT

The Company is to managed by one or more managing members and is, therefore, a member-



managed company.

IN WITNESS WHEREOF, Jason E. Slatkin, the undersigned subscribing authorized representative of the sole member, Michael P. Nolan, has executed these Articles of Organization effective this 6<sup>th</sup> day of April 2006.



Jason E. Slatkin

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TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent and office thereof in the State of Florida.

1. The name of the limited liability company is:  
  
Nolan Holdings, LLC
2. The name and address of the registered agent and his office is:

Jason E. Slatkin  
Slatkin & Reynolds, P.A.  
Suite 700  
One East Broward Boulevard  
Ft. Lauderdale, Florida 33301

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.

Dated: April 6, 2006

  
Jason E. Slatkin, Registered Agent

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TALLAHASSEE, FLORIDA

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