

W6000048752

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TALLAHASSEE, FLORIDA

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W6-48752
JR

LAW OFFICES
LES H. STEVENS, P.A.
433 PLAZA REAL
SUITE 275
BOCA RATON, FLORIDA 33432
Telephone: (561) 840-8008
Facsimile: (561) 840-8929
E-Mail: lesstevens@earthlink.net

May 1, 2006

Via UPS Next Day Air
Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Subachan Real Estate Holdings, LLC./ Articles of Organization Incorporation

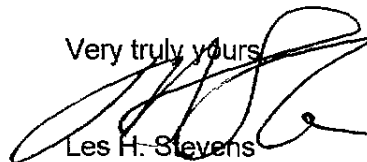
Gentlemen:

Enclosed are three (3) sets of the Articles of Organization for the above-referenced company, along with this firm's check in the sum of \$125.00, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Very truly yours,


Les H. Stevens

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LHS/ns
enclosures (check)

**ARTICLES OF ORGANIZATION
OF
SUBACHAN REAL ESTATE HOLDINGS, LLC, A LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the limited liability company is SUBACHAN REAL ESTATE HOLDINGS, LLC (the "Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 11606 Hibbs Grove Drive, Cooper City, Florida 33330

ARTICLE III - DURATION

The term of the Company's duration is perpetual.

ARTICLE IV - NATURE OF COMPANY BUSINESS AND POWERS

The general nature of the business to be transacted by this Limited Liability Company shall be:

A. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Limited Liability Company enumerated in these Articles of Organization, or any amendment thereof, necessary or incidental to the protection and benefit of this Limited Liability Company; and, in general, either alone or in association with other business entities or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Limited Liability Company.

B. To conduct and transact any business authorized and not prohibited by law.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by managers, and the names and addresses of such managers who are to serve as managers are:

Judy Subachan
11606 Hibbs Grove Drive
Cooper City, Florida 33330

Andrew Subachan
11606 Hibbs Grove Drive
Cooper City, Florida 33330

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members will be admitted only with the unanimous consent of all Members and upon such terms as are unanimously agreed by all the Members.

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TALLAHASSEE, FLORIDA

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ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the Company, the remaining Members of the company shall have the right to continue the business of the Company if they unanimously agree to continue the business of the Company. The remaining Members must agree within sixty (60) days from the date of such event whether or not to continue the business of the company. In the event that the remaining Members fail to continue the business of the company within such sixty (60) days, the company shall be dissolved and liquidated in accordance with the provisions of the Act.

ARTICLE VIII - INTERNAL OPERATIONS

The manner in which the Company conducts its business and affairs, the duties, authorities, rights and obligations of its Members, to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial members of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

In witness whereof, executed this 23 day of April, 2006.

Judy Subachan

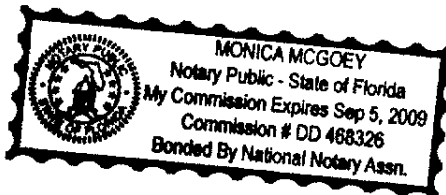
Andrew Subachan

State of Florida)
County of Broward)ss.

BEFORE ME, an officer authorized to administer oaths, appeared, Judy Subachan and Andrew Subachan, [/] who are personally known to me, [/] who presented _____ as identification to be the person described in and who executed the foregoing instrument, [/] who took [/] did not take an oath, and acknowledged before me that they executed the same.

28 WITNESS my hand and official seal in the County and State last aforesaid this day of April, 2006.

Notary Public, State of Florida
Print Name:

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE


Pursuant to the provisions of §608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is SUBACHAN REAL ESTATE HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

Judy Subachan
11606 Hibbs Grove Drive
Cooper City, Florida 33330

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.


Judy Subachan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Judy Subachan

Andrew Subachan

State of Florida)
)ss.
County of Broward)

BEFORE ME, an officer authorized to administer oaths, appeared, Judy Subachan and Andrew Subachan, [☒] who are personally known to me [☐] who presented _____ as identification to be the person described in and who executed the foregoing instrument, [☐] who took [☒] did not take an oath, and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of april, 2006.

Monica McGoe

Notary Public, State of Florida
Print Name: _____

My Commission Expires:



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Judy Subachan