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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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06 JUN 28 AM 10:24
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

consolidated properties of ellis road, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: CONSOLIDATED PROPERTIES OF ELLIS ROAD, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3141 SE 14th Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III - DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its members, MICHAEL A. SIMMONS and CYNTHIA JACOBSON.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
28 day of JUNE, 2006.



MICHAEL A. SIMMONS
MEMBER



CYNTHIA JACOBSON
MEMBER

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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
office/registered agent, in the State of Florida

1. The name of the Limited Liability Company is: CONSOLIDATED PROPERTIES OF ELLIS
ROAD, LLC.

2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH,
ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a 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.

Signature

Date

6/28/06

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