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#### LAW OFFICES

#### JOEL A. SAVITT PROFESSIONAL ASSOCIATION SUITE 506• 20801 BISCAYNE BOULEVARD AVENTURA, FLORIDA 33180

JOEL A. SAVITT

OF COUNSEL ALAN B GEST TELEPHONE (305)936-8844 FAX (305)936-1804 E-MAIL: SAVITT@MINDSPRING.COM

## VIA FEDERAL EXPRESS

August 4, 2006

Registration Section Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

SEE FLORIDA

Re: Highland Park Ventures, L.L.C. Our File No.: 05-239

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Organization for "Highland Park Ventures, L.L.C." as a limited liability company. Also enclosed find a check in the amount of \$155.00 payable to the Florida Department of State. This check represents payment as follows:

i. \$100.00 Filing Fee for Articles of Organization.

ii. \$25.00 Designation of Registered Agent.

iii. \$30.00 Certified Copy.

yours, Very truly

Erica Smolyansky Legal Assistant to Joel A. Savitt

JAS:es Enclosures as stated

# **ARTICLES OF ORGANIZATION**

of

# HIGHLAND PARK VENTURES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of the limited liability company is **HIGHLAND PARK VENTURES**, L.L.C. (the "Company").

### **ARTICLE II -- ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company is:

20141 Northeast 21<sup>st</sup> Avenue Miami, Florida 33179

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#### **ARTICLE III -- MAILING ADDRESS OF COMPANY**

The mailing address of the Company is:

20141 Northeast 21<sup>st</sup> Avenue Miami, Florida 33179

#### **ARTICLE IV -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided the regulations.

SECRETARY C	NC -8	
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#### **ARTICLE V – MANAGEMENT**

The company shall be managed by two managers and is a manager-managed company. The names and addresses of the Managers who are to serve until the first annual meeting of members or until their successors are elected and qualify are:

NAME

ADDRESS

Richard Shan

20141 Northeast 21<sup>st</sup> Avenue Miami, Florida 33179

Jodi Tartell

655 Hibiscus Drive Hallandale Beach, Florida 33009

## **ARTICLE VI -- MEMBERS**

The names and addresses of the members of the company are:

NAME

ADDRESS

BRSM Highland Park, Inc. a Florida corporation

20141 Northeast 21<sup>st</sup> Avenue Miami, Florida 33179

Jo-Ran Properties, L.L.C. a Florida limited liability company

655 Hibiscus Drive Hallandale Beach, Florida 33009

#### **ARTICLE VII -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Joel A. Savitt, 20801 Biscayne Blvd., Suite 506, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned organizers and members have made and subscribed these Articles of Organization at Aventura, Florida, on this <u>2674</u> day of June, 2006.

**BRSM Highland Park, Inc.,** a Florida corporation

By: ¿

Richard Shan, it President Organizer and Member

Jo-Ran Properties, L.L.C., a Florida limited liability company

By:

Jodi Tartell, its President Organizer and Member

## STATE OF FLORIDA COUNTY OF MIAMI-DADE

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Sworn to and subscribed before me this  $2^{3^{\prime\prime}}$  day of June, 2006, by Richard Shan, as President of BRSM Highland Park, Inc. and Jodi Tartell, as President of Jo-Ran Properties, L.L.C.

Notary Public - State of Florida

Print Name of Notary Public OFFICIAL NOTARY SEAL MADELEINE TIRADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD172633 MY COMMISSION EXP. DEC. 21,2006

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **HIGHLAND PARK VENTURES, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

