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06 DEC 26 PH 2: 52 SECRETARY OF STATE

LAW OFFICES OF

CHARLES J. GOLDMAN, P.A.

601 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 PHONE: 954/920-1986 FAX: 954/929-2440

December 20, 2006

State of Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

Re: SAJE II, LLC

Dear Sir or Madame:

Enclosed please find an original and one copy of the above named Limited Liability Company. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$125.00 covering:

\$100.00 Filing Fee

25.00 Certificate Designating Registered Agent

Very truly yours,

...

CHARLES J. GOLDMAN, ESQ.

Enclosures CJG/mtp

in the state of the state of

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14. . .

LIMITED LIABILITY COMPANY

OF

SAJE II, LLC

We, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Limited Liability Company.

ARTICLE I

The name and address of the Limited Liability Company shall be: SAJE II, LLC.

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The initial street address of the Limited Liability Company's principal office is: 601 South Federal Highway, Hollywood, FL 33020. The mailing address of the Limited Liability Company is P.O. Box 221600, Hollywood, Florida 33020-1600.

ARTICLE IV

The name and address of the Registered Agent is:

Charles J. Goldman, Esq. 601 South Federal Highway Hollywood, FL 33020 (954) 920-1986

I having been named as registered agent and to accept services 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Charles J. Goldman, Esq. Registered Agent

ARTICLE V - MANAGING MEMBER

The name and address of the managing member is as follows:

Title:

Name and Address:

David Tilles Managing Member P.O. Box 220936 Hollywood, FL

Tavil Ila

DAVID TILLES Managing Member

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

personally appeared, David Tilles, who are personally known to me or who have produced his Driver's Licenses as identification and are the persons described in the foregoing Limited Liability Company of SAJE II, LLC. and he acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY

PUBLIC,

STATE

FLORIDA AT LARGE

Type or print name of notary

MARIA T. PEREZ
MY COMMISSION # DD 550826
EXPIRES: June 16, 2010
Bonded Thru Notary Public Underwriters