

Division of Corporations Public Access System

.Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000044001 3)))



- H070000440013ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Da 114/07

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (954) 641-4192

07 FEB 19 AM 8: 09
SECHILIANY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TRJ DEVELOPMENT GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

3. DRYAN FEB 2 0 2007

2/17/2007

HO 70000 44001

ARTICLES OF ORGANIZATION

OF

TRJ DEVELOPMENT GROUP, L.L.C.

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of TRJ DEVELOPMENT GROUP, L.L.C. (the "Company"):

ARTICLE

NAME

The name of the limited liability company is: TRJ DEVELOPMENT GROUP,

L.L.C.

ARTICLE II

DURATION

The duration of the Company will be perpetual.

<u>ARTICLE III</u>

ADDRESS

The mailing address and street address of the principal office of the Company is 4340 Sheridan Street, 2nd floor, Hollywood, FL 33021.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is Jacqueline E. Cannavan, JACQUELINE E. CANNAVAN, PA, 4340 Sheridan Street, Second floor, Hollywood, Florida 33021.

1

A0 70000 44 001

1620000 44001

ARTICLE V

MANAGEMENT

The Company will be managed by a manager or managers to be elected in accordance with the Company's regulations. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows:

NAME	· · · · · · · · · · · · · · · · · · ·	ADDRESS	,
Thomas Cunningham		1717 N. Bayshore Drive A-1853 Miami, FL 33132	SECRETA DIVISION OF D7 FEB 1
Reece Darham		807 W. Braddock Street Tampa, FL 33603	CORPOR CORPOR
Jacqueline E. Cannavan	· .	730 SW 64 th Parkway Pembroke Pines, FL 33023	TATE NS R: 29

ARTICLE VI

ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members by the unanimous vote of the members of the Company and conditions of the admission of new members shall be governed by the Company's regulations.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company upon 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 of the Company.

407.000044001

100 4400001 dt

ARTICLE VIII

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection withy such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interest of the Company and, with respect to any criminal action or proceeding, has no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any restaurable other right to which he/she may be lawfully entitled, nor shall anything therein contain or a restrict the right of the Company to indemnify or reimburse such person in any proper the lawfully provided for herein.

ARTICLE IX

EFFECTIVE DATE

Pursuant to Section 608.409 of the Act, these Articles of Incorporation and the existence of the Company shall become effective on February 14, 2007.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned Member of the Company as of February 14, 2007.

MEMBER:

THOMAS CUMPINGHAM

REECE DARMAM

OTFEB 19 AM 8:

3

H0700044001

10700044001

JACQUELINE E. CANNAVAN

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for TRJ DEVELOPMENT GROUP, L.L.C. in the foregoing Articles of Organization, I, Jacquellne E. Cannavan, Esq., hereby agree to accept service of process for said limited liability company and to pomply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position A

ACQUELINE E. CAMNAVAN, ES

SECRETARY OF STATE DIVISION OF CORPORATIONS

407:000044001

ORGANIZATIONAL RESOLUTIONS OF THE MEMBERS AND MANAGERS OF

TRJ DEVELOPMENT GROUP, L.L.C.
a Florida limited liability company,
IN LIEU OF AN INITIAL ORGANIZATIONAL MEETING



The undersigned, being all of the Members and Managers of TRJ DEVELOPMENT GROUP, L.L.C., a Florida limited liability company (the "Company"), waiving all requirements of notice, do hereby consent to the actions specified below and adopt, approve and ratify the following resolutions by written consent, without a meeting, pursuant to the Regulations of the Company:

ARTICLES OF ORGANIZATION

RESOLVED, that the Articles of Organization of the Company, as filed with the Florida Secretary of State, are adopted and approved.

RESOLVED, that a duplicate original of the Articles of Organization of the Company, certified by the Florida Secretary of State, shall be placed into the minute book of the Company as part of its permanent records.

REGULATIONS

RESOLVED, that the Regulations of the Company, a copy of which is filed in the minute book, are hereby approved and adopted as the Regulations of the Company. The Managers hereby authorize, approve and ratify the execution of the Regulations of the Company by THOMAS CUNNINGHAM, REECE DARHAM and JACQUELINE E. CANNAVAN as a duly authorized officer, on behalf of the Company.

HO 70000 44001

ELECTION OF MANAGERS

RESOLVED, that the number of Managers of the Company shall initially be three (3) and that THOMAS CUNNINGHAM, REECE DARHAM and JACQUELINE E. CANNAVAN are hereby elected as the initial Managers of the Company to serve until the next annual meeting of Members or until their successors are duly elected and qualified, pursuant to the Regulations of the Company.

ISSUANCE OF SHARES

RESOLVED, that the consideration of \$1.00 per share for the shares of the Company is, in the judgment of the Mangers, equal to the value of one share, and

FURTHER RESOLVED, that the Manger or any Officer, upon the Company's receipt of the full consideration of \$1.00 per share, shall execute and deliver to the following persons membership certificates evidencing the shares of the Company, fully paid and non-assessable, in the following amounts:

<u>Members</u>	Shares	Consideration 17 1
THOMAS CUNNINGHAM	33.3	\$33.33
REECE DARHAM	33.3	\$33,33
JACQUELINE E. CANNAVAN	- 33.3 ·	\$33.33

ELECTION OF OFFICERS

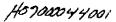
RESOLVED, that the following persons are hereby elected in accordance with the Regulations of the Company to the offices set forth opposite their respective names below, and shall serve as officers of the Company until the next annual meeting of the Managers of the Company, or until their successors shall be duly elected and qualified in accordance withy the Regulations of the Company:

THOMAS CUNNINGHAM REECE DARHAM JACQUELINE E. CANNAVAN

BANK ACCOUNTS, CREDIT CARDS AND CORPORATE BORROWING

RESOLVED, that each of the Officers and Managers of the Company are hereby authorized, at his discretion and without further action by the Managers:

 To open, maintain, or discontinue accounts of the Company with any bank or trust company;



HO70000 44001

2. To deposit or cause to be deposited in those banks or trust companies any of the funds of the Company;

IN WITNESS WHEREOF, the undersigned, being at least one of the members and Managers of the Company, have executed these Organizational Resolutions as of February 14, 2007.

MANAGER

THOMAS CUNNINGHAM

REECH DARMAN

JACQUELINEE. CANNAVAN

MEMBER:

THOMAS CUNNINGHAM

REECE DARTAM

JACOUEDINE CANNAVAN

DIVISION OF CORPORA 07 FEB 19 AM 8