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FLORIDA DEPARTMENT OF STATE DETVISION OF CURPOKAN TALLAHASSES, FLORI

August 9, 2007

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: NIGHTHAWK INVESTMENTS, LLC

Ref. Number: W07000038817

We have received your document for NIGHTHAWK INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to theend of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914. Corrected + Resubmitted!

Buck Kohr **Document Specialist**

Letter Number: 507A00048929

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF

NIGHTHAWK INVESTORS, LLC



THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do hereby set forth the following:

1. <u>NAME</u>

The name of the Limited Liability Company is:

NIGHTHAWK INVESTORS, LLC

2. PERIOD OF DURATION

This limited liability shall have perpetual existence.

3. PURPOSE

The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by virtue of the laws of the State of Florida.

4. ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS

The address of the place of business and mailing address in Florida for the Limited Liability Company is 4990 S.W. 52nd Street, Suite 201, Davie, Florida 33314.

5. **REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the

Limited Liability Company is Charles M. Rowars, 4990 S.W. 52nd Street, Suite 201, Davie, Florida 33314.

6. MEMBERS

The names and addresses of the members of the Limited Liability

Company are as follows:

<u>Name</u>	<u>Address</u>
Charles M. Rowars	4990 S.W. 52 nd Street, Suite 201 Davie, Florida 33314
Dori Edelman	10557 N.W. 53rd Street Sunrise, Florida 33351
Nighthawk Managers, LLC	4990 S.W. 52nd Street, Suite 201 Davie, Florida 33314

7. <u>CONTINUITY OF BUSINESS</u>

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 the approval by unanimous vote of the remaining members.

8. MANAGEMENT

The business and affairs of Limited Liability Company shall be managed by managers and the names and addresses of the managers are as follows:

Nighthawk Managers, LLC 4990 S.W. 52nd Street, Suite 201, Davie, Florida 33314.

9. **AMENDMENT**

The Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by a majority vote of the members.

Executed this ______, and ______, 2007.

ABI ED M BOWARS

DORI EDEL MAN (SEAL)

NIGHTHAWK MANAGERS, LLC, A Florida limited liability company

Charles M Rowars Member

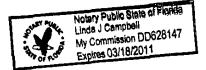
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _______, 2007 by Charles M. Rowars, a member of Nighthawk ________, LLC, a Florida Limited Liability Company to be formed, and as a member of Nighthawk Managers, LLC, a Florida Limited Liability Company, G who is ________ who has produced ________ as identification.

wording Public

My commission expires:

STATE OF FLORIDA COUNTY OF BROWARD



Notary Public

My commission expires

BARRY J. ROWARS
MY COMMISSION # DD 406973
EXPIRES: April 7, 2009
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the Registered Agent of NIGHTHAWK INVESTORS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designed at Registered Agent by NIGHTHAWK INVESTORS, LLC.

Executed this 6 day of Augus 2007.

CHARLES M. ROWARS Registered Agent