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SECRETARY OF STATE

#### John Smith Realty, LLC 925 NE 209<sup>th</sup> Street, # 201 Miami, Florida 33179

August 29, 2007

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Florida Department of State Division of Corporations ATTN: LLC Registration Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Transmittal Letter for John Smith Realty, LLC

#### Dear Representative:

Enclosed, please find the original Articles of Organization for John Smith Realty, LLC, a newly formed Florida company, along with a check in the amount of \$ 130.00 for the following fees:

Filing Fee \$ 100.00
Registered Agent Fee 25.00
Certificate of Status 5.00
Total \$ 130.00

Please process expeditiously. For additional information, and to submit any correspondence concerning this matter, please feel free to contact me at (954) 684-7456 or mail at the address indicated above. Thanks in advance for your assistance.

<del>Ve</del>ry truly you**r**s

John S. Smith

John Smith Realty, LLC

Managing Member

Attachment

## ARTICLES OF ORGANIZATION OF John Smith Realty, LLC

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a Limited Liability Corporation under the laws of the State of Florida.

#### ARTICLE I (Name of Company):

The name of the limited liability company is John Smith Realty, LLC.

#### **ARTICLE II (Effective Date):**

The company shall come into being on, and this Agreement shall take effect from, the date the Articles of Organization of the Company are filed with the Secretary of State in the State of Florida.

#### **ARTICLE III (Purpose):**

The purpose of the Company shall be to engage in any lawful business that may be engaged in by a limited liability company organized under Chapter 608, Florida Statutes.

#### ARTICLE IV (Mailing Address and Street Address):

The mailing address and the street address of the principal office of the limited liability company are as follows:

Mailing Address 925 NE 209<sup>th</sup> Street Miami, FL 33179 Street Address 925 NE 209<sup>th</sup> Street Miami, FL 33179

#### **ARTICLE V (Members):**

The name and address of each Managing member is as follows:

John S. Smith MGRM 925 NE 209<sup>th</sup> Street Miami, Florida 33179

John S. Smith, Managing Member

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#### **ARTICLE VI (Capital Contributions):**

- 6.1 The name, address, Interest and value of the initial Capital Contribution of the members shall be set forth on **Table A attached hereto**.
- 6.2 The members shall have no obligation to make any additional Capital Contributions to the Company. The Members shall make additional Capital Contributions to the Company as the Members unanimously determine are necessary, appropriate, or desirable.

#### **ARTICLE VII (Distributions):**

All distributions of cash or other assets of the Company shall be made and paid to the Members at such time and in such amounts as the majority of the Members may determine. All items of income, gain, loss, deduction and credit shall be allocated to the members in proportion to their Interests.

#### **ARTICLE VIII (Management):**

- 8.1 The Company shall be managed by its Members, who shall have full and exclusive right, power, and authority to manage the affairs of the Company and to bind the Company to contracts and obligations, to make all decisions with respect thereto and to do or cause to be done any and all acts or things deemed by the Members to be necessary, appropriate, or desirable to carry out or further the business of the Company.
- 8.2 The Members shall enjoy voting power and authority in proportion to their Interests.

#### ARTICLE IX (Registered Agent):

The name and Florida street address of the limited liability company's registered agent is as follows:

John S. Smith 925 NE 209<sup>th</sup> Street Miami, Florida 33179

Having been named as 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 positions as registered agent as provided for in Chapter 608, Florida Statutes.

John S. Smith Registered Agent

SECRETARY OF STATE

### John Smith Realty, LLC Articles of Organization

#### Table A

Initial Capital Contribution of Members, and Ownership Interest

John S. Smith 925 NE 209<sup>th</sup> Street

Ownership Interest 100%

<u>Initial Capital Contribution</u> \$ 100.00