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SECRUTARY OF STATE

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LAW OFFICES

#### ARNSTEIN & LEHR LLP

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MEMBER OF INTERNATIONAL LAWYERS NETWORK

October 19, 2007

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Steven L. Daniels

sldaniels@amstein.com

109 Sterns St., LLC

Dear Sir/Madam:

Enclosed for filing with the State is the original and one copy of Articles of Organization for the above-referenced company, and a check in the amount of \$130.00 representing the filing fee, the registered agent fee and the cost of a certificate of status for the Company. Please return the filed copy of the Articles and Certificate of Status to the undersigned in the return Fed Ex envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,

Steven L. Daniels

SLD/dk Enclosures

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Signed in my absence to avoid delay

Steven L. Daniel 104

#### **ARTICLES OF ORGANIZATION**

OF

#### 109 STERNS ST., LLC

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 shall be 109 STERNS ST., LLC ("Company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

c/o Marilyn Efron 1005 Del Harbour Drive Delray Beach, FL 33483

#### **ARTICLE III -- DURATION**

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

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

The name and street address of the Registered Agent of the Company in the State of Florida is:

Steven L. Daniels, Esquire Arnstein & Lehr LLP 515 No. Flagler Drive, 6<sup>th</sup> Floor West Palm Beach, FL 33401

#### ARTICLE V -- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

Each Member shall receive the number of ownership units as set forth in Exhibit "A" attached hereto. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed by all Members.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members.

#### **ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional Member shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and on such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of all Members or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members, provided there is at least one remaining Member.

#### ARTICLE IX -- MANAGEMENT

The Company shall be managed by its Managing Member. The name and address of the Managing Member of the Company is:

Marilyn Efron 1005 Del Harbour Drive Delray Beach, FL 33483

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The amendment of these Articles of Organization shall require the unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Delray Beach, Florida, on this <u>1:7</u> day of <u>October</u>, 2007.

109 STERNS ST., LLC, a Florida limited liability company

STATE OF FLORIDA COUNTY OF PALM BEACH

Notary Public STEVEN DANIELS

Commission No:

Commission expires:\_\_\_\_\_

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## FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes the following is submitted:

First -- That 109 STERNS ST., LLC has named Steven L. Daniels, who is located at Arnstein & Lehr LLP, 515 North Flagler Drive, 6<sup>th</sup> Floor, City of West Palm Beach, County of Palm Beach, State of Florida, 33401, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Steven L. Daniels

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### EXHIBIT A

MEMBER and ADDRESS:	<u>UNITS</u> :
Marilyn Efron 1005 Del Harbour Drive Delray Beach, FL 33483	100
Jason Efron 1005 Del Harbour Drive Delray Beach, FL 33483	50
Jeremy Efron 1005 Del Harbour Drive Delrav Beach, FL 33483	50

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