

FEB-21-2008 (THU)

13:04

CARLTON FIELDS

P.002/005

Division of Corporations

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

L&F HOLDINGS, LLC

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EXAMINER

FEB-21-2008(THU) 13:03 CARLTON FIELDS

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2/21/2008 10:18

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Florida Dept of State



February 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: L&F HOLDINGS, LLC
REF: W08000009246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E08000044450
Letter Number: 508A00011056

FAX AUDIT NO. H08000044450 3

ARTICLES OF ORGANIZATION
OF
L&F HOLDINGS, LLC

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 L&F HOLDINGS, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is: L&F HOLDINGS, LLC

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 10471 SW 126th Street, Miami, FL 33176.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: Leslie J. Gross, 10471 SW 126th Street, Miami, FL 33176.

ARTICLE FOUR
MANAGEMENT

The Company will be a manager-managed company.

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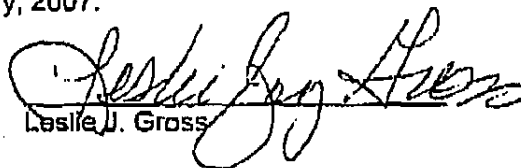
ARTICLE FIVE

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/it 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 with such proceeding, including the appeal thereof, if he/she/it acted in good faith and in a manner he/she/it reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her/its conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her/it 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 other right to which he/she/it may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by a member of the Company as of the 20th day of February, 2007.


Leslie J. Gross

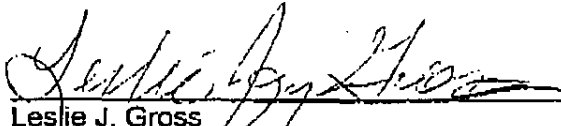
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for L&F HOLDINGS, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Leslie J. Gross, hereby agree to accept service of process for L&F HOLDINGS, LLC, and to comply 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 said position.


Leslie J. Gross

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