

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ROTHSTEIN, ROSENFELDT, ADLER
Account Number : 072164000350
Phone : (954) 522-3456
Fax Number : (954) 527-8663FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 10: 27**FLORIDA/FOREIGN LIMITED LIABILITY CO.****POMPANO PROPERTY INVESTMENTS, LLC**

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ROTHSTEIN ROSENFELDT
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002/003
002/003

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

POMPANO PROPERTY INVESTMENTS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8051 N. OCEAN DR., #704
HOLLYWOOD, FL 33019-4622

Mailing Address:

8051 N. OCEAN DR., #704
HOLLYWOOD, FL 33019-4622

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

FOREST VIRGIL SIMPSON

Name

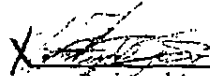
6051 N. OCEAN DR., #704

Florida street address (P.O. Box **NOT** acceptable)

HOLLYWOOD, FL 33019-4622

City, State, and Zip

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 position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

FOREST VIRGIL SIMPSON

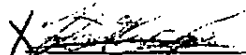
6051 N. OCEAN DR., #704

HOLLYWOOD, FL 33019-4622

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FOREST VIRGIL SIMPSON

Typed or printed name of signee