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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C. LEWIS
OCT 31 2008
EXAMINER

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
VICTORIA J. PAPPAS
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

October 29, 2008

VIA: FED EX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: "DUKES OF DANIA, LLC"
Our File Number : 21207-C

Greetings:

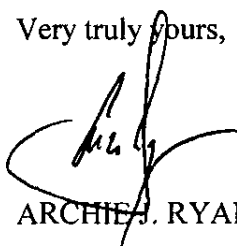
Enclosed please find the original Articles of Organization and Statement Designating Registered Agent for the above-named limited liability company which we request you register in your official file, together with a copy of the Articles of Organization and Statement Designating Registered Agent which we request you certify and return to this office in the stamped, self-addressed envelope enclosed for your use in this regard.

Also enclosed is our Trust Account Check Number 11853 payable to the Florida Department of State in the sum of \$160.00, to cover the following items:

Filing Fees	\$ 125.00
Certified Copy	30.00
Certificate of Status	<u>5.00</u>
Total:	<u>\$ 160.00</u>

Thank you for your assistance in this matter.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

**ARTICLES OF ORGANIZATION
OF
DUKES OF DANIA, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of this limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be DUKES OF DANIA, LLC, and its principal office shall be located at 700 East Dania Beach Boulevard, Third Floor, Dania Beach, County of Broward, State of Florida, 33004, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the nature of the business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To carry on any and all legal business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

4. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

5. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in the statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be

in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE V
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

**ARTICLE VI
PROFITS AND LOSSES**

1. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as determined by the distribution plans adopted by the members from time to time. The distributive share of the profits shall be determined and paid to the members on an annual basis and additional distributive shares of the profits may be made by unanimous consent of the members.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in equal shares.

**ARTICLE VII
DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

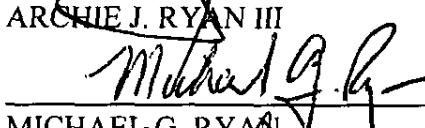
The address of the initial registered office of the limited liability company is 700 East Dania Beach Boulevard, Third Floor, Dania Beach, County of Broward, State of Florida, 33004, and the name of the company's initial registered agent at that address is ARCHIE J. RYAN III.

The undersigned being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles for Organization of DUKES OF DANIA, LLC.

Executed by the undersigned at Dania Beach, Florida, this 29th day of October, 2008.



ARCHIE J. RYAN III



MICHAEL G. RYAN



TIMOTHY M. RYAN



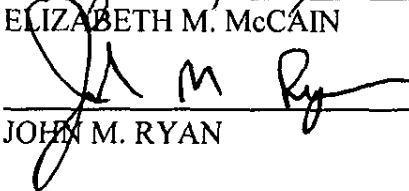
JEFFREY T. RYAN



CHRISTOPHER J. RYAN



ELIZABETH M. McCain



JOHN M. RYAN

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the limited liability company is DUKES OF DANIA, LLC.
2. The name of the registered agent for DUKES OF DANIA, LLC is ARCHIE J. RYAN III and the street address of the company's registered office where the agent is located is 700 East Dania Beach Boulevard, Third Floor, in the City of Dania Beach, County of Broward, State of Florida, 33004.
3. This statement is to acknowledge that, as indicated above, DUKES OF DANIA, LLC has appointed me, ARCHIE J. RYAN III, as its registered agent to accept service of process for the company at the place designed above in this certificate.
4. I accept this 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.

DATED this 29th, day of October, 2008.

ARCHIE L. RYAN III, Registered Agent

The foregoing instrument was acknowledged and subscribed before me, an officer duly qualified to administer oaths and take acknowledgments, by ARCHIE J. RYAN III, as registered agent on behalf of DUKES OF DANIA, LLC, a limited liability company, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29th
day of October, 2008.

Notary Public, State of Florida

Printed Name:

LENA D. REID

My Commission

