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J. BRYAN

JAN 15 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 5640 Corp. Way, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey L. Rubinchik, Esq.

(Name of Person)

Harvey L. Rubinchik, P.A.

(Firm/Company)

1860 N. Pine Island Road - Suite 118

(Address)

Plantation, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

5640 Corp. Way, 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

Principal Office Address:

1485 S.W. 5th Court

Boca Raton, FL 33432

Mailing Address:

1485 S.W. 5th Court

Boca Raton, FL 33432

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:

Harvey L. Rubinchik, Esq.

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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

Peter Levey

1485 S.W. 5th Court

Boca Raton, FL 33432

MGRM

Dale Levey

1485 S.W. 5th Court

Boca Raton, FL 33432

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing:

(OPTIONAL)

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