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ARTICLES OF ORGANIZATION

FILED

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SECRETARY OF GTATE
TALLAHASSEE, FLORIDA

OF

POT LUCK LOUEY REALTY, L.C.

ARTICLE I

MAKE

The name of the limited liability company shall be Pot Luck Louey Realty, L.C.

ARTICLE II

MAILING AND STREET ADDRESS

The mailing address and the street address of the principal office of the limited liability company is 2875 N.E. 191 Street, Suite 822, North Kiami Beach, Florida 33180. The limited liability company shall also have the power and authority to establish branch offices at such place or places both within and without the State of Florida as may be designated by the members.

ARTICLE III

EXISTENCE AND DURATION

The existence of this limited liability company shall commence as of the date the managing member shall have subscribed these Articles of Organization. The limited liability company shall exist perpecually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV

MANAGERENT AND MEREERS

The management of the limited liability company is reserved to its managing member, Bruce Miltenberg, whose address is 2875 N.E. 191 Street, Suite 822, North Miami Beach, Florida 33180.

Articles of Organisation Pot Luck Louey Realty, L.C.

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon the unanimous consent of all members. 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 the prior written consent of at least two-thirds (2/3rds) of the members. Notwithstanding the foregoing, upon the death of an individual member, his or her interest may be transferred to the member's heirs.

The limited liability company shall not cease to exist upon the death, retirement, resignation, expulsion, bankruptcy, dissolution nor upon the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is One Financial Plaza-Suite 1500, Fort Lauderdale, Florida, 33394 and the name of its initial registered agent at such address is Waldman & Feluren, P.A.

The undersigned, being the managing member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of Pot Luck Louey Realty, L.C.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company under the laws of the State of Florida, the undersigned, constituting the managing member of this limited

Articles of Organization Pot Luck Louey Realty, L.C.

liability company, has executed these Articles of Organization this 27 day of Movember, 1995.

Bruce Miltenberg

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned is familiar with the obligations of, and does hereby accept its appointment as registered agent for the proposed limited liability company named in the foregoing Articles of Organization.

Waldman & Feluren, P.A.

Bv:

Mark S. Feluren, President

APPIDAVIT OF MANAGEM MINISTE OF ENT. LUCK LOUET REALEX, L.C.

STATE OF FLORIDA	
COUNTY OF BROWARD }	
BEFORE ME, the under	signed authority, duly authorised to
	e testimony, personally appeared Bruce
	t duly sworn, deposes and says that:
	aging member of Pot Luck Louey Realty,
L.C. (the "Limited Liability	
2. The Limited	Liability Company has at least two (2)
members.	
3. The amount of	of cash contributed by the members of
	any and the amount anticipated to be
contributed by the members	
FURTHER AFFIANT SAYSTE	
	B. W. H.
	Bruce Miltenberg
SWORN to and SUBSCRIBI	ED before me this 27^{th} day of
	Mula
20000000000000000000000000000000000000	NOTARY PUBLIC
MARK S. FELUREN Notary Public, State of Florida	MARK S. FELUREN Print, Type, or Stamp Name of
Commission No. CC249546 My Commission Expires 1/23/97 My Commission Expires 1/23/97	Print, Type, or Stamp Name of Notary Public
Ny Commission expires:	
Affiant is personally ki as identification.	nown or produced

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee **FILING FEE** \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 of Limited Liability Company DOCUMENT #L95000000909 1a. Principal Place of Business Address POT LUCK LOUEY REALTY, L.C. 2875 N.E. 191 STREET 2875 N.E. 191 STREET SUITE 822 SUITE 822 NORTH MIAMI BEACH FL, 33180 NORTH MIAMI BEACH FL 33180 If above mailing address is incorrect in any way. line through incorrect information and enter correction in Block 2s. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/27/1995 Suite, Apt #. etc Suite, Apt #, etc 4. FEI Number Applied For City & State 65-0626453 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zin 7. Name and Address of Current Registered Agent 8. Name and Address of Now Registered Agent WALDMAN & FELUREN, P.A. ONE FINANCIAL PLAZA Street Address (P.O. Box Number is Not Acceptable) SUITE 1500 FORT LAUDERDALE FL 33394 Suite, Apt #, etc Zip C ide 9. Pursuant to the provisions of Sections 608 416 and 609 508. Florida Statutes, the above-named limited liability company submits this statement for tile purpose of changing als registered office or registered agent, or both, in the State of Floridal Such change was authorized by affirmative vote of a majority. If the members in hereby accept the appointment as registered agent, and accept the obligations SIGNATURE ____ (Herpstered Agen) Accepting Approximent). (Early Herpstere) Agen) Signature required when remstating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MILTENBERG, BRUCE 2875 N.E. 191 STREET, SULT NORTH MIAMI BEACH FIL ՍՄԿինի 1 75-հրդան -04715796--61852--608 ****BBB 75 ****BBB 75

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k). Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

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