CUMMINGS & WITTO A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4th floor 1428 brickell avenue Miami, Florida 33131

.

. . _

......

··· · · · ··· <u>·</u>

.

WEINER & CUMMINGS, P.A. PAUL M. CUMMINGS** LAWRENCE WEINER* JAMI L. LEESON**

JANE M. WEINER** OF COUNSEL THEODORE J. VITTORIA, JR., P.C. THEODORE J. VITTORIA, JR.*** JAMES A. PURDY****

ADMITTED IN FL AND PA ONLY
ADMITTED IN FL ONLY
ADMITTED IN NY ONLY
ADMITTED IN NY AND TN ONLY

August 7, 1998

Secretary of State P.O. Box 6327 Tallahassee, FL 32314 **600002611206--4** -08/10/38--01022--008 *****285.00 *****285.00

TELEPHONE

(305) 371-7800

FACSIMILE

(305) 371-3226

NEW YORK OFFICE:

ROCKEFELLER CENTER

630 FIFTH AVENUE

NEW YORK, NY 10111 (212) 489-8104

Attn: Registration Section

Re: Si Silver & Sons, L.C.

Dear Sir or Madam:

In connection with organizing the above-named limited partnership with the State of Florida, I enclose the following originals executed documents:

- 1. Articles of Organization;
- 2. Certificate of Designation of Registered Agent/Registered Office;
- 3. Affidavit of Membership and Contributions.

Also enclosed is our firm's check in the amount of \$285.00 for the filing fee.

Would you please stamp and return in the enclosed self-addressed stamped envelope a copy of this letter acknowledging the receipt and filing of the Articles of Organization for Si Silver & Sons, L.C.

-	Name Availability	Sincerely yours,	DIVISIO 98 AI	0 1 2
es	Document Examiner Updater	PAUL M. CUMMINGS	AUG I O	FILED RETARY OF STATE DN OF CORPORATIONS
	Updater Verifyer	$\langle \rangle$		
	Acknowledge end A			

PMC/op Enclosures

ARTICLES OF ORGANIZATION FOR SI SILVER & SONS, L.C.

ARTICLE I - NAME

30 86

Чq

Ņ

The name of this limited liability company shall be **<u>SI_SILVER & SONS, L.C.</u>**

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

.....

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street of this limited liability company shall be 5734 Sunset Drive, Miami, Florida 33143.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

SAMUEL SILVER 3600 Mystic Point Drive Apt. #606 Aventura, FL 33180

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

SAMUEL SILVER 3600 Mystic Point Drive Apt. #606 Aventura, FL 33180

The initial managers shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of August, 1998.

SAMUEL SILVER ទ Authorized Representative of the Member

3024ART.LTD

ACKNOWLEDGMENTS

STATE OF FLORIDA

)): SS)

The foregoing instrument was acknowledged before me this <u>4th</u> day of <u>August</u>, 1998, by SAMUEL SILVER, who is personally known to me, or has produced (type of i.d.)

_____ as identification.

(SEAL)

Notary Public, State of Florida

.....

OFFICIAL NOTARY SEAL PAUL M CUMMINGS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476537 MY COMMISSION EXP. JULY 25,1999

98 AUG 10 PM 2:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is SI SILVER & SONS, L.C.

The name and address of the registered agent and office is:

SAMUEL SILVER 3600 Mystic Point Drive Apt. #606 Aventura, FL 33180

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: <u>August 4, 1998</u>

SAMUEL SILVER

3024CERT.LTDCO.001

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

COUNTY OF Ode) SS.

The undersigned member of <u>SI_SILVER & SONS, L.C.</u> deposes and says:

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the members if \$1,000.00

3. The agreed value of property other than cash contributed by members is \$ 0. A description of the property is attached and made a part of this Affidavit.

4. The total amount of cash or property anticipated to be contributed by members $\$_{1,000.00}$. This total includes amounts from 2. and 3. above.

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

4,1998 Dated:

BUV B6

PH 2:

SAMUEL SILVER

The foregoing instrument was acknowledged before me this _____ day of August, 1998 who is known to me or who has produced ______ as identification and who has taken

an oath.

Print Name; Comm. No.: Comm. Exp.:_

OFFICIAL NOTARY SEAL PAUL M CUMMINGS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476537 MY COMMISSION EXP. JULY 25,1999

3024AFFM.L