

TESCHER CHAVES RUBIN & FORMAN, P.A.

Attorneys-at-Law

ROBERT'A. CHAVES
PETER J. FORMAN
CHARLES D. RUBIN
DONALD R. TESCHER

BOCA CORPORATE CENTER
SUITE 107

2101 CORPORATE BOULEVARD BOCA RATON, FLORIDA 33431-7343

TELEPHONE (561) 998-7847 WATTS (800) 288-2925 FAX (561) 998-2642 GRAND BAY PLAZA
SUITE 420
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 670-0444 WATTS (800) 288-2925 FAX (305) 670-0734

REPLY TO: BOCA RATON

August 27, 1998

Florida Dept. Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Alexander Investments, L.L.C.

Our File No. 8616.001

800002628738---5 -08/31/98--01084--005 ****302.50 ****302.50

Gentlemen:

Enclosed for filing please find the following items:

- a. Articles of Organization for the referenced Florida limited liability company;
- b. Statement Designating Registered Agent and Office;
- c. Affidavit of Membership and Contributions; and
- d. Check of Jack & Rose Moree (check no. 1046) payable to Florida Department of State for \$302.50, for payment of \$250 filing fees and \$52.50 certified copy fee.

Please process the Articles and related documentation and forward the certified copy of the Articles to my office using the enclosed return envelope.

If you have any questions or problems, please do not hesitate to contact me.

Name Charles D. Rubin
Availability

CDR/wp

Document Enc.
Examiner

DCC

Updater Cc: Jack Moree (w/ enc.)

Robert Chaves (w/o enc.)

Librare:

Act no lorise...ant

シーじ

W. P. Verifyer

L98000001669

98 AUG 31 AM II: 20
SECRETARY OF STATE
TALL AMASSEE FROMINA

ARTICLES OF ORGANIZATION OF

ALEXANDER INVESTMENTS, L.L.C.

The undersigned hereby execute these Articles for the purpose of forming 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. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be ALEXANDER INVESTMENTS, L.L.C.

AUG 31 AM II: 2 CRLTARY DE STATI LANASSEE, FLORIG

ARTICLE II

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the members or as otherwise agreed to in the Regulations of the Company.

ARTICLE IV

PARTICIPATION

The participation ("Participation") of the initial members shall be as follows:

Member		Amount
JACK MOREE		99%
KELLI-BETH REDMAN	•	1%.

The Participation of the members may be changed by unanimous agreement of the members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Company Regulations.

ARTICLE V

REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, and any member rights to or in profits, losses, or assets of the Company), or otherwise by a majority vote of the members by percentage Participation.

ARTICLE VI

DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) December 31, 2047, (b) dissolution pursuant to the provisions of the Act or the Regulations of the Company, or (c) the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the continued membership of a member in the Company (unless the business of the Company shall be continued upon written consent of all remaining members).

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 33213, W-247 Terrace, Lauderdale Lakes, FL 33319.

ARTICLE VIII

MANAGEMENT AND MEMBERS

The Company shall be managed by the manager. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Regulations.

The initial manager of the Company, to serve until the first annual meeting of the Members or his successor is duly appointed and qualified is:

JACK MOREE 3321 N.W. 47 Terrace Lauderdale Lakes, FL 33319.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is M & W AGENTS, INC.

ARTICLE X

PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Regulations.



RESTRICTIONS ON MEMBERSHIP

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 Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the transferee of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled except as otherwise agreed to in writing by all members or in the Regulations. Provisions can be made for transfers or assignments in the Regulations but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

ARTICLE XII

AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, and any member rights to or in profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise provided by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

ARTICLE XIII

INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla. Stats. §608,4363.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of ALEXANDER INVESTMENTS, L.L.C.

, 1998. Executed by the undersigned on Augu

JACK MOREE

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE State of Florida SS County of Broward Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limit Liability Company Act, the limited company identified below submits the following statement in designating its registered office and registered agent in the State of Florida: The name of the limited liability company is ALEXANDER INVESTMENTS, L.L.C. The name of the registered agent for ALEXANDER INVESTMENTS, L.L.C. is M & W AGENTS, INC. and the street address of the company's principal office where the agent is located is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431. This statement is to acknowledge that, as indicated above, ALEXANDER INVESTMENTS, L.L.C. has appointed M & W AGENTS, INC., as its registered agent to accept service of process for the company at the place designated above in this certificate. M & W AGENTS, INC. accepts this appointment as registered agent and agrees to act in this capacity. M & W AGENTS, INC. further agrees to comply with the provisions of all statutes relating to the property and complete performance of my duties, and it is familiar with and accepts the obligations of its position as registered agent. Dated: Avgust 27, 1998 M & W AGENTS, INC., a Florida corporation

The foregoing instrument was acknowledged before me this 27 day of August, 1998, by Charles B. Robin.

Signature - Notary Public-State of Florid

[Seal with Commission Expiration Date]

TARY PUB	ANNE L. GEHLE
\$ △ 80	OMMISSION # CC 689270
	EXPIRES OCT 16, 2001
	BONDED THRU
COFFUN A	TLANTIC BONDING CO., INC.

Anne L. Gehle Print, type or stamp name of Notary Public

Personally Known _		or Produced Identification	
Type of Identification	n Produ	iced	_

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

State of Florida

SS

County of Broward

In compliance with Florida Statutes Section 608.407(2), the undersigned member of ALEXANDER INVESTMENTS, L.L.C. deposes and says:

- 1. The limited liability company identified above has two members.
- 2. The total amount of cash contributed by the members is \$0.
- 3. The agreed value of property other than cash contributed by the members is \$0.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$150,000. This total includes the amounts from 2 and 3 above.

JACK MOREE

The foregoing instrument was acknowledged before me this 21 day of August, 1998 by Jack Moree, a member, on behalf of ALEXANDER INVESTMENTS, L.L.C., a limited liability company.



1

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public

Personally Known or Produced Identification

Type of Identification Produced Ray M60042125251