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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RISSELL, CONTACT: LISA A LANIUS

ACCT#: 076077000521

PHONE: (954) 761-2910

FAX #: (954)764-4996

NAME: D & R REALTY, L.L.C.

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FLORIDA DEPARTMENT OF STATE Sandra B. Moriham Sacretary of State

September 22, 1998

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL

SUBJECT: DER REALTY, L.L.C.

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ARTICLES OF ORGANIZATION

OF

DKB Realty, L.L.C., a Florida Limited Lia sility Company

The undersigned, pursuant to the provisions cf Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is DKB Realty, L.L.C. (the
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 131 N.W. 73rd Terrace, Plantation, Florida 33317.
- 5. REGISTERED AGENT. The name and address of the initial registered agent for the Company is: 131 N.W. 73rd Terrace, Plantation, Florida 33317.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the consent of a majority in interest of the then existing members.
- 7. TRANSFERABILITY OF MEMBER INTERESTS. A member's interest in the Company may be assigned by such member in whole or in part and the assignee shall thereupon become a full member of the Company under Chapte: 608 of the Florida Statutes.
- 8. CONTINUITY OF BUSINESS. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unles; there is obtained the consent of remaining

Prepared by:

Joseph T. Ducanis, Jr., Esq., FL Bar No. 8573 i0

Ruden, McClosky, et al. P.O. Box 1900

Ft. Lauderdale, FL 33301 Phone: (954) 764-6660 Fax: (954) 764-4996

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members owning a majority-in-interest of the prof ts interests and of the capital interests of the Company.

9. MANAGEMENT. The Company shall be managed its members, and their names and addresses are:

Member

Address

Beard, Ltd.

131 N.W. 73rd Terrace Plantation, Florida 33317.

DKB Realty, L.L.C.

Bv:_.

Donese K. Beard, General Partner of

Beard, Ltd., Member

Prepared by:

Joseph T. Ducanis, Jr., Esq., FL Bar No. 8573.10

Ruden, McClosky, et al, P.O. Box 1900

Ft. Lauderdale, FL 33301 Phone: (954) 764-6660 Fax: (954) 764-4996

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: DKB Realty, L.L.C.
- The name and address of the registered agent and office is:

Donese K. Beard 131 N.W. 73rd Ferrace Plantation, Florica 33317

Having been named as registered agent and to accep' service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in i's 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.

I onese K. Beard

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of a member of DKB Realty, L.L.C. deposes and says:

- The above named limited liability company has at least one member.
- The total amount of cash and property contributed by the members is \$500,000.00
- No additional cash or property is anticipated to be contributed by the members.
- 4. The total amount of contributions by he members is \$500,000.00.

Donese K. Beard, General Partner of Beard, Ltd., Member

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

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