

L98000002018



Mark Hankins, P.A.

Mark Hankins, Esq.
501 Caligula Ave.
Coral Gables, FL 33146

September 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002649548--3
-09/28/98--01004--005
****337.50 ****337.50

RE: Eggplant Creations, L.L.C.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation, and funds of \$337.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins, Esq.

FILED RECEIVED
98 SEP 25 PM 1:20 SEP 25 AM 10:20
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Name	9/22/98
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FF \$285.00
@ 52.50

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Eggplant Creations L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Eggplant Creations L.L.C.
172 Cortland Avenue
Winter Park, FL 32789

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by managers and the name and address of the initial manager, who shall serve until the first annual meeting of members or until his successors are elected and qualify, is:

William Gallagher
172 Cortland Avenue
Winter Park, FL 32789

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

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ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be:


The remaining members have the right to continue the business on 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 limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

DATED: September 18, 1998




William Gallagher
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By: 

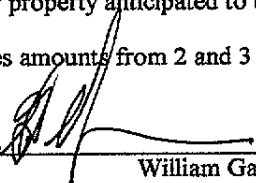
Mark Hankins
President

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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TALLAHASSEE FLORIDA

The undersigned member or authorized representative of a member of Eggplant Creations, L.L.C. 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 is \$10,000.
- 3) If any, the agreed value of property other than cash contributed by member(s) is: NONE.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$10,000. This total includes amounts from 2 and 3 above.



William Gallagher, Member

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3) Florida Statute the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)