

L98000003454



ACCOUNT NO. : 072100000032

REFERENCE : 081305 9029A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 337.50

ORDER DATE : December 29, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 081305-005

CUSTOMER NO: 9029A

CUSTOMER: Steve Weinberg, Esq
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
Second Floor
8000 Peters Road
Plantation, FL 33324

900002725779--0

DOMESTIC FILING

NAME: NIA INVESTMENTS, L.L.C.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

Name	<i>MAH</i>
Availability	<i>MAH</i>
Document Examiner	<i>MAH</i>
Updater	<i>MAH</i>
Updater Verifier	<i>MAH</i>
Acknowledgement	<i>MAH</i>
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98 DEC 29 AM 9:14

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DIVISION OF CORPORATIONS

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98 DEC 29 AM 11:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 AM 9:14

ARTICLES OF ORGANIZATION
OF
NIA INVESTMENTS, L.L.C.

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company ("LLC") under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Limited Liability Company is: NIA INVESTMENTS, L.L.C.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

The existence of the Limited Liability Company shall commence upon the date of execution hereof. The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

8000 PETERS ROAD • PLANTATION, FL 33324

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the Limited Liability Company's and the principal office is: 18271 N.W. 16th Street, Pembroke Pines, Florida 33029.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: Steven A. Weinberg and the street address of the initial registered office of the corporation in the State of Florida is: 8000 Peters Road, Plantation, Florida 33324

ARTICLE VI

ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing members.

ARTICLE VII

MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

THE NIA LIVING TRUST
18271 N.W. 16th Street
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned subscribing member has executed these Articles of Organization effective this 28th day of December, 1998.

THE NIA LIVING TRUST

By:

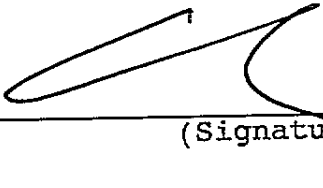

DANIEL ZARRA, as Trustee

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, 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 NIA INVESTMENTS, L. L.C.
2. The name and address of the registered agent and office is:
Steven A. Weinberg
8000 Peters Road
Plantation, Florida 33324

Having been named as registered agent and to accept 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 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 position as registered agent.



(Signature)

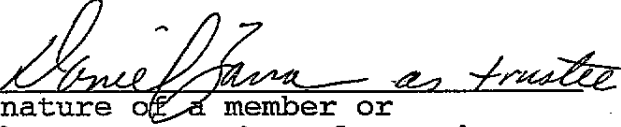
12/28/98

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of NIA INVESTMENTS, L.L.C. deposes and says:

- 1) The above named limited liability company has at least one member.
- 2) The total amount of cash contributed by the member is \$1,000.00.
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ NONE. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member is \$1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or
authorized representative of a member

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