# 9900000768

THE UNITED STATES Corporation ACCOUNT NO.: 07210000032 REFERENCE: 127467 134758A AUTHORIZATION : COST LIMIT : ORDER DATE : February 8, 1999 ORDER TIME : 2:40 PM ORDER NO. : 127467-005 700002768487--0 CUSTOMER NO: 134758A CUSTOMER: Theodore J. Klein, Esq. THEODORE J. KLEIN, ESQ THEODORE J. KLEIN, ESQ 88 N.e. 168th Street N. Miami Beach, FL 33162 DOMESTIC FILING NAME: SARA HOLDINGS L.C. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT PERSON: Janna Wilson

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

XX CERTIFIED COPY

EXAMINER'S INITIALS:

99 FEB -8 PH 3: 52

Acknow(ed)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 1999

JANNA WILSON CSC

SUBJECT: SARA HOLDINGS L.C. Ref. Number: W99000003191

90 FEB -8 FM 5: 00 SECRETARY OF STATE

We have received your document for SARA HOLDINGS L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 299A00005613

OWNERS IT THIS: US 65 FEB IT THIS: US



# Articles of Organization of Sara <u>CCMC Holdings.L.</u>C.

9 FEB +8p EGRETARY LLAHASTI

THE UNDERSIGNED, being the authorized representative of all of the Members of Sara Holdings L.C., a Florida limited limitary company formed hereunder, does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

FIRST: The name of this Company shall be:

Sara CCMC Holdings, L.C.

SECOND: The term of existence of this Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and this Company shall exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.

THIRD: This Company may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: The initial mailing address and principal place of business of this corporation shall be 2875 N.E. 191 Street, Penthouse 1, Aventura, Florida 33180 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

FIFTH: The name of the initial registered agent of this Company in the State of Florida is Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162.

SIXTH: Pursuant to Section 608.4232 of the Florida Limited Liability Company Act (the "Act"), the Company may admit additional members only upon the written consent of all of the members. Any new member which is approved by the existing members as set forth herein shall become a member of the Company upon the payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, the Regulations (as defined under the Act) and such other documents, statutes, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

SEVENTH: Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless a majority of the other members (or a greater percentage if required under Florida law) unanimously elect to continue the Company.

EIGHTH: The Company shall be managed by one or more managers

appointed by its members. The names and addresses of the initial manager who shall continue to serve until replaced by the members is set forth below as follows:

Jack Azout 2875 N.E. 191 Street Penthouse 1 Aventura, Fl 33180

<u>NINTH:</u> No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

TENTH: Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of all of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his representative capacity as the duly appointed representative of all of the members of this Company on this 4 day of February, 1999.

Theodore J. Klein, Member Representative

### CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415, Florida Statutes, it is submitted that Sara Holdings L.C., desiring to organize under the laws of the State of Florida as a limited liability company, has named Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).

Theodore J. Klein,

Member Representative

8 PH 6

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of

process for the above stated Florida limited liability company, at the place designated in the Articles of Organization and in the certificate, I hereby agree, on this  $\underline{\psi}$  day of February, 1999, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.

Theodore J. Klein, Esq.,

Registered Agent

llc.saraholdings.ao

### Affidavit of Capital Contributions Attached To Articles of Organization

### SARA CCMC Holdings, L.C.

Pursuant to Section 608.407(2), F.S., the undersigned, being the authorized representative of all of the Members of Sara Holdings L.C., a Florida limited liability company formed hereunder (the "Company"), who, upon being duly sworn, certifies the following:

- 1. The Company has at least one member.
- 2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

#### \$100.00

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

#### \$9,900.00

4. There have been no contributions to the Company made by the members other than as stated in the preceding paragraphs of this Affidavit.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned, as the authorized representative of the members of the Company, declares that the undersigned has read the foregoing and the facts alleged are true, to the best of the undersigned's knowledge and belief.

Dated Ebruary 4 1999.

Theodore J. Klein, as the authorized representative of the members

llc.saraholdings.affidavit

STORED -8 PH 5: 00
STORED -8 PH 5: 00