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GOLDSTEIN & TANEN, P.A.

ATTORNEYS

SUITE 3250 ONE <u>BL</u>SCAYNE TOWER TWO SOUTH BISCAYNE BOULEVARD MYAMI, FLORIDA 33131

(305) 374-3250

TELECOPIER (305) 374-7632

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****337.50 ****337.50

Via Federal Express

February 17, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: KAZ 737, L.L.C.

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the captioned matter along with our check in the sum of \$337.50 (\$285 filing fee and \$52.50 certified copy) for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,

ey S. Tanei

JST/mjb
Enclosures
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M:\AGARDY\KAZ 737\ARTICLES.MIB.wpd ARTICLES OF ORGANIZATION			
\mathbf{OF}	- '		
KAZ 737, L.L.C.	_		
ARTICLE I	-		
Name of Limited Liability Company	·		
The name of this limited liability company is KAZ 737, L.L.C.	-		
ARTICLE II			
Company Existence	991 SEC TALL		
This limited liability company shall have perpetual existence.	FILED 99 FEB 18 PM SECNETARY OF ALLAHASSEE, F		
ARTICLE III	PM 40 13 OF STATE E, FLORID		
Principal Place of Business	RDA RDA		

The address of the principal place of business of this limited liability company is One S. Ocean Boulevard, Suite 324, Boca Raton, FL 33432.

ARTICLE IV

Registered Office

The address of the initial registered office of the company is c/o Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131. The members may from time to time move the registered office to any other address in Florida.

ARTICLE V

Registered Agent

The initial registered agent of the company for accepting service of process pursuant to Section 48.091, <u>Florida Statutes</u>, shall be Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI

Members

The initial members of the company shall be:

Bruce D. Agardy

Thomas K. Churbuck

Additional members may be admitted to the company upon resolution adopted by a unanimous vote of the members of the company (unless in the case of inheritance) and upon such additional member's cash contribution of his/her proportional minimum subscription.

ARTICLE VII

Right to Continue

The remaining members of the company shall 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 company.

ARTICLE VIII

Management of Company

The management of the company is reserved to the members. The name and address of the managing member is as follows:

Bruce D. Agardy One S. Ocean Boulevard, Suite 324 Boca Raton, FL 33432

ARTICLE IX

<u>Organizer</u>

99 FEB 18 PM 4:
SECRETARY OF STATALLAHASSEE, FLOR

The name and address of the Organizer, who is the authorized representative of all of the members, is as follows:

Jeffrey S. Tanen, Esquire One Biscayne Tower, Suite 3250 Two South Biscayne Boulevard Miami, Florida 33131

ARTICLE X

Members' Liabilities and Rights

No contract, act or transaction of this company with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any member of this company is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a member of this company is hereby relieved from any liability that might otherwise exist from thus contracting with this company for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any member of this company may vote upon any contract or other transaction between the company and any subsidiary or controlled company without regard to the fact that he is also a member or director of such subsidiary or controlled company.

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These Articles of Organization may unanimous vote of the membership interest	y be amended, char i.	nged, altered,	or repealed	l only by
IN WITNESS WHEREOF, the un Organization this day of .	idersigned organize February, 1999.	er has execute	d these SSEE] & <u>[</u>
	M	15-		
	Jeffrey S/Tanen,	Organizer	<u> </u>	ေယ
STATE OF FLORIDA) ss:	0 '			
COUNTY OF MIMI-DADE)				
BEFORE ME, the undersigned authome known to be the person described in and and who acknowledged before me that sa expressed.	1 who executed the	foregoing Artic	cles of Orga	anization
WITNESS my hand and official seal February, 1999.	l at Miami, Dade C	County, Florida	this	of
My commission expires:	Mel	anie (3	
MINISTER.	Notary Public,	State of Florid	la _	
ATTEM ATTA				



<u>REGISTERED AGENT ACKNOWLEDGEMENT</u>

Having been named Registered Agent for the above-named limited liability company at the Registered Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.

Jeffrey S. Taner Registered Ager

99 FEB 18 PM 4: 13
SECRETARY OF STATE
TALL AHASSEE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS _ KAZ 737, L.L.C. _

The undersigned member or authorized representative of a member of KAZ 737, 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 member(s) is \$200.00.
- 3. The agreed value of property other than cash contributed by member(s) is \$-0-.
- 4. The amount of cash or property anticipated to be contributed by member(s) is \$-0-.
- 5. The total amount of 2, 3 and 4 is \$200.00.

JEFFREY S TANEN

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, this 10 day of February, 1999, by Jeffrey S. Tanen, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced ______ as identification.

Notary Public, State of Florida at Large

Notary Public, State of Florida at Large

Print

Print

My commission expires:



