Braverman and Dedrick

Attorneys at Law
A Partnership of Professional Associations

Steven D. Braverman, P.A. Direct line: 474-5988 D. Fred Dedrick, P.A. Direct line: 474-8788

L990000/47

Broward Blvd., Suite 206 Plantation, FL. 33324 elephone: (954) 474-7277

Facsimile: (954) 474-2844

February 26, 1999

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

In re: FACT, L.L.C.

800002730538_{-03/01}/3

****337.50 ****337.50

Dear Sir or Madam:

Enclosed are Articles of Organization for the above company, along with our check in the amount of \$337.50 for the appropriate filing fees. Kindly return a letter of acknowlegment and receipt of filing of these Articles directly to the above address.

If you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

BRAVERMAN & DEDRICK

STEVEN D. BRAVERMAN, P.A.

SDB:kb Enclosure

SIGNED IN THE ABSENCE OF STEVEN D. BRAVERMAN TO AVOID DELAY.

99 MAR 16 PH 1: 32
SECRETARY OF STATE
TALLAHASSEF FLORINA

Braverman and Dedrick

Attorneys at Law A Partnership of Professional Associations

Steven D. Braverman, P.A. Direct line: 474-5988
D. Fred Dedrick, P.A. Direct line: 474-8788

8751 W. Broward Blvd., Suite 206
Plantation, FL. 33324
Telephone: (954) 474-7277
Facsimile: (954) 474-2844

March 15, 1999

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ATTENTION: SHAWN LOGAN

RE: FACT, L.L.C.

REF. #: W99000005598

Dear Shawn:

Enclosed is the corrected Articles of Organization for the above corporation showing the new name as Fact South, L.L.C.

Please file same and return a file-stamped copy to our office in the enclosed Federal Express envelope provided.

If you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

BRAVERMAN & DEDRICK

STEVEN D. BRAVERMAN, P.A.

SDB:kb Enclosures 99 MAR 16 PM 1: 32 SEGRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 1999

STEVEN D. BRAVERMAN BRAVERMAN & DEDRICK 8751 W BROWARD BLVD SUITE 206 PLANTATION, FL 33324

SUBJECT: FACT, L.L.C. Ref. Number: W99000005598

We have received your document for FACT, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 499A00010739

99 MAR 16 PM 1: 32

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

FACT SOUTH, L.L.C.

ARTICLE II - ADDRESS:

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

1400 East Oakland Park Boulevard, Suite 100 Fort Lauderdale, FL 33334

ARTICLE III - DURATION:

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

Perpetual in length

ARTICLE IV - MANAGEMENT: (Check the appropriate line and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Spiro Lazarou, manager 1400 East Oakland Park Boulevard, Suite 100 Fort Lauderdale, FL 33334

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - ADMISSION OF ADDITIONAL MEMBER:

At this time, there is no right given to the members to admit additional members.

99 MAR 16 PM 1: 3: SECRETARY OF STAN

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

At this time, there is no right given herein to 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.

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS:

The undersigned member or authorized representative of a member of FACT, L.L.C., certifies:

1)	the above named limited liability company has at least	
2)	one member; the total amount of cash contributed by the member(s) is:	\$ <u>1,000.00</u>
3)	if any, the agreed value of the property, other than cash, contributed by member(s) is: (A description of the property is attached and made a part	\$ <u>N/A</u>
4)	hereto.); and the total amount of cash and property contributed and anticipated to be contributed by member(s) is:	\$_1,000.00

Signature of a member or an 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.)

SPIRO LAZAROU

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

99 MAR 16 PM 1: 32
SECRETARY OF STATE
TALLAHASSEE FLOORS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

William

FACT, L.L.C

2. The name and the Florida street address of the registered agent is:

WILLIAM R. TURNER 8751 WEST BROWARD BOULEVARD, SUITE 207 PLANTATION, FL 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

99 MAR 16 PM 1: 32 SECNETARY OF STAIL TALLAHASSEE ET ASIA.

Filing Fee: \$35.00 for Designation of Registered Agent