

LAW OFFICES
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PROFESSIONAL ASSOCIATION

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BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
CORPORATION AND BUSINESS LAW

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11900 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33181

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L99000001847

March 26, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002821276--3
-03/23/99--01023--001
****285.00 ****285.00

Re: HAMPTONS TEAK, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization of HAMPTONS TEAK, LLC. Our firm's check in the sum of \$285.00 is also enclosed.

Kindly contact the undersigned should you need anything further.

Thank you for your assistance in this matter.

Very truly yours,



JEFFREY A. KERN

JAK:M

Encs.

cc: Willard R. Finkle

FILED
99 MAR 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-1847

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. R. Verifier	<i>[Signature]</i>

**ARTICLES OF ORGANIZATION
OF
HAMPTONS TEAK, LLC**

99 MAR 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED hereby forms a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 and adopt as the Articles of Organization of such Limited Liability Company the following:

**ARTICLE I
NAME**

The name of this Limited Liability Company is HAMPTONS TEAK, LLC.

**ARTICLE II
PERIOD OF DURATION**

The period of duration of this Limited Liability Company shall be perpetual from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute or by agreement of the members.

**ARTICLE III
ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

2835 N. A1A, Suite 403
Indiatlantic, FL 32903

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

WILLARD R. FINKLE, JR.
2835 N. A1A, Suite 403
Indiatlantic, FL 32903

ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company as is illustrated in Exhibit "A" attached hereto.

ARTICLE VI
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the prior written consent of a majority of the members of the Company or on such terms and conditions as may be determined in accordance with Regulations of the Company.

ARTICLE VII
TERMINATION OF EXISTENCE

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 manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company. The business of the Company may be continued by the written consent of a majority of the remaining members or on such terms and conditions as may be determined in accordance with Regulations of the Company.

ARTICLE VIII
MANAGEMENT

The Company shall be managed by the following managing members:

1. WILLARD R. FINKLE, JR.
2. KAI HAASE

The names and addresses of the members of the Company are:

WILLARD R. FINKLE, JR.
2835 N. AlA, Suite 403
Indiatlantic, FL 32903

KAI HAASE

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TALLAHASSEE, FLORIDA

81 Clinton Avenue
Westport, CT 06880

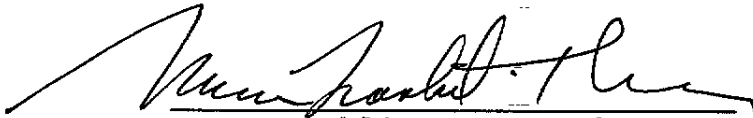
IN WITNESS WHEREOF, the undersigned organizers and members have made and subscribed these Articles of Organization at Miami-Dade County, Florida, this 25th day of March, 1999.



WILLARD R. FINKLE, JR., Member

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

Sworn to, subscribed and acknowledged before me this 25th day of March, 1999, by WILLARD R. FINKLE, JR., who is personally known to me, ~~or who as produced~~ _____ as ~~identification.~~



Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
MIRIAM FRANKEL-THOMASHEFSKY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC732410
MY COMMISSION EXP. APR. 25, 2002


99 MAR 29 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of HAMPTONS TEAK, LLC, as the Registered Agent of the foregoing Limited Liability Company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity.

The undersigned states that he is familiar with and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

DATED this 25th day of MARCH, 1999.


WILLARD R. FINKLE, JR.
2835 N. A1A, Suite 403
Indiatlantic, FL 32903

99 MAR 29 PM 5: 00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"
to
ARTICLES OF ORGANIZATION
of
HAMPTONS TEAK, LLC

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of HAMPTONS TEAK, LLC, being duly sworn under oath, deposes and warrants of his own personal knowledge:

1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$1,000.00.
3. If any, the agreed value of property other than cash contributed by any member is \$ N/A.

DESCRIPTION OF PROPERTY CONTRIBUTED

4. This total includes amounts from (2) and (3) above.

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

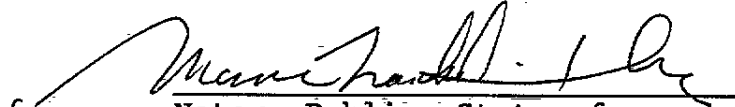


WILLARD R. FINKLE, JR.,
Member/Manager

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

FILED
99 MAR 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to, subscribed and acknowledged before me this 25th day of March, 1999, by WILLARD R. FINKLE, JR., who is personally known to me, ~~of who as produced~~ _____ as ~~identification.~~



Notary Public, State of
Florida

OFFICIAL NOTARY SEAL
MIRIAM FRANKEL-THOMASHEFSKY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC732410
MY COMMISSION EXP. APR. 25, 2002