1601 FORUM PLACE, SUITE 404 WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE (561) 684-9100

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ROBERT BRODY RICHARD S. COHEN STEVEN L. WINIG

July 12, 1999

Via Federal Express Phone: 1-850-488-9000

Secretary of State
Div. of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002930092--E -07/13/99--01058--012 ****285.00 ****285.00

Re:

S & L PROPERTIES, L.L.C.

Gentlemen:

Enclosed for filing are the original and one copy of Articles of Organization for S & L Properties, L.L.C. Also enclosed is our client's check in the amount of \$285.00 to cover the filing fees. Please return a file-stamped copy to this office.

If you have any questions, please feel free to contact me.

Very truly yours,

RICHARD S. COHEN

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: S & L PROPERTIES, L.L.C.

ARTICLE II - Business and Purpose

The nature of the business which may be transacted by the limited liability company is that this limited liability company may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a limited liability company granted by the laws of the State of Florida.

ARTICLE III - Address

The mailing address and street address of the principal office of the limited liability company is: 6462 East Rogers Circle, Boca Raton, Florida, 33487.

ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE V - Registered Office and Registered Agent

The Registered Agent of this limited liability company shall be Steven Pollack, a resident of Palm Beach County, Florida. The registered office of the limited liability company shall be located at 6462 East Rogers Circle, Boca Raton, Florida, 33487.

ARTICLE VI - Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is: Steven Pollack, 6462 East Rogers Circle, Boca Raton, Florida, 33487.

ARTICLE VII - Membership Interest

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ARTICLE V - Admission of Additional Members

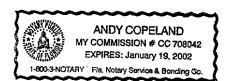
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: \square N/A or \square upon a unanimous vote of the existing members, subject to any terms and conditions imposed by the existing members.

ARTICLE VI - Members Rights to Continue Business

The remaining members of the limited liability company shall be permitted 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.

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	ve made, subscribed and acknowledged these Articles of
Organization this 12 day of 3 all	1999 M
	Steven/Pollack
	Lowell Barel
STATE OF FLORIDA	57 28
COUNTY OF PALM BEACH	
Before me, a Notary Public authorith above, personally appeared STEV presented the following identification:_	orized to take acknowledgments in the state and county set EN POLLACK, Iz who is personally known to me or who □
and is known by me to be one of the mer of Organization of S & L Properties, L	mbers described in and who executed the foregoing Articles .L.C., a limited liability company, and they acknowledged number for the purposes therein expressed.
IN WITNESS WHEREOF, I have state and county aforesaid	e hereunto set my hand and affixed my official seal, in the 1, 1999.
	Notary Public, State of Florida
	My commission expires:
	Commission No.:
(CT A.I.)	

(SEAL)



STATE OF	fra)
COUNTY OF	from heart) ss.)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LOWELL BAREK, who is personally known to me or who presented the following identification:

and is known by me to be one of the members described in and who executed the foregoing Articles of Organization of S & L Properties, L.L.C., a limited liability company, and they acknowledged before me that he executed same as member for the purposes therein expressed.

WILL	
Notary Public	
My commission expires:	
Commission No.:	

(SEAL)



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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE	OF FL	ORIDA,)		
COUN	TY OF I	PALM BEACH.)		
			ed to take acknowledgments in the state and cour	
forth ab	ove, pe	rsonally appeared STEVEN F	POLLACK who, after being first duly sworn, depose	es and
states:				
	1.	The undersigned is a memb	ber or authorized representative of a member of	S&L
PROPE	ERTIES	s, L.L.C.		
	2	The above named limited lia	ability company has at least two members.	
	3.	The total amount of cash co	ontributed by each member is \$ 5	00.00
	4.		roperty other than cash contributed by each mem	
\$ <u>0</u> .	A des		tached hereto and made a part hereof as Exhibit	
	5	The amount of cash or prop	perty anticipated to be contributed by member is	\$ <u>0</u> .
	6.	The total amounts of items		₽.
	FURTH	HER AFFIANT SAYETH NAU	UGHT ////////	YSE SEC
			Steven Pollack	
	The fo	pregoing instrument was ack	nowledged ي	
POLLA	CK, who	day of July, 1999, by is ⊠ personally known to me	e or who	_
provide	d the fol	llowing as identification:	AND T CO TELECTOR MY COMMISSION # CC 70804	2 {
			EXPIRES: January 19, 2002 NOTARY Fig. Notary Service & Bonding C	o. {
		2 Cagas		~ -
		State of Florida at Large n expires:		
	ssion No			

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

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: S & L PROPERTIES, L.L.C.
- 2. The name and address of the registered agent and office is:

Steven Pollack, 6462 East Rogers Circle Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above stated limited limited limited limited lability 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 states relating to the proper and complete performance of my duties, and any familiar with and accept the obligations of my position as registered agent.

(Date)

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