

ACCOUNT NO. : 072100000032 REFERENCE : 314788 COST LIMIT : \$ 337.50 ORDER DATE : July 21, 1999 ORDER TIME : 2:32 PM 900002938009--5 ORDER NO. : 314788-005 CUSTOMER NO: 11758A CUSTOMER: Ms. Lisa Belenson DOUMAR ALLSWORTH CURTIS CROSS DOUMAR ALLSWORTH CURTIS CROSS 1177 Southeast Third Avenue Fort Lauderdale, FL 33316 DOMESTIC FILING NAME: MATTHEWS AVENUE INVESTMENTS, L.L.C. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: James Guy

47.2299

## ARTICLES OF ORGANIZATION

OF

#### MATTHEWS AVENUE INVESTMENTS, L.L.C.

The undersigned initial member of MATTHEWS AVENUE INVESTMENTS, L.L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

## ARTICLE I. COMPANY NAME

The name of this Company is: MATTHEWS AVENUE INVESTMENTS, L.L.C.

## ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on \_\_\_\_\_\_\_, 1999, and shall continue until December 31, 2049, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

## ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

1700 N.W. 93<sup>rd</sup> Terrace Plantation, Florida 33322

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

1700 N.W. 93<sup>rd</sup> Terrace Plantation, Florida 33322

## ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Jeffrey S. Wachs, Esq. 1177 S.E. 3rd Avenue Fort Lauderdale, Florida 33316

# ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those existing members of the Company in attendance at a duly called meeting of the members at which a quorum exists or by written consent of a majority of the members of the Company. Any new member which is approved by the existing members of the Company as set forth herein shall become a member of the Company upon 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 and such other documents, statutes, rules, regulations or guidelines as the existing members may from time to time determine in their sole discretion.

# ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

## ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

# ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the members of the company whose names are set forth below:

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SECULO VIVO OF STATE
TALL APASSEE, FLORIDA

RONALD S. JACOBS 1700 N.W. 93<sup>rd</sup> Terrace Plantation, Florida 33322

## ARTICLE X. RETURN OF CAPITAL

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.

## ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

# ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of a majority of those members of the Company in attendance at a meeting of the members duly called at which a quorum exists or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members bave executed the foregoing Articles of Organization as of this day of \_\_\_\_\_\_\_, 1999.

INITIAL MEMBER(S):

RONALD S. JACOBS, Initial Member

MARY M .TWCOBS Initial Member

RYAN B. JACOBS, Phitial Member of RONALD S. JACOBS, Parent/Natural

Guardian

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INITIAL MEMBER(S):

MARGAUX R. JACOBS, Initial Member by RONALD S. JACOBS, Parent/Natural

Guardian

RONALD S. JACOBS, Trustee of

Mark Allen Jacobs Trust

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# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of MATTHEWS AVENUE INVESTMENTS, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: 7//3 , 1999

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as an officer and authorized representative of the initial member of MATTHEWS AVENUE INVESTMENTS, L.L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

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

#### \$10.00

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

#### \$1,490.00

- 4. There have been no contributions to the Company made by the members other than cash contributions.
- 5. The total amount of cash or property anticipated to be contributed by member(s) is \$1,500.00. This total includes amounts from 2 and 3 above.

#### FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned, as an officer and authorized representative of the initial member of the Company, declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

DATED: JULY 2 , 1999

INITIAL MEMBER(S):

RONALD S. JACOBS, Initial Member

MARY M. JACOBS, Initial Member

RYAN B. JACOBS, Initial Member by RONALD S. JACOBS, Parent/Natural

Guardian

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INITIAL MEMBER(S):

MARGAUX R. JACOBS, Initial Member by RONALD S. JACOBS, Parent/Natural

Guardian

RONALD S. JACOBS, Trusto Mark Allen Jacobs Trust Trustee of

SWORN TO AND SUBSCRIBED before me, the undersigned officer, by RONALD S. JACOBS individually and as parent and natural guardian of RYAN B. JACOBS and RONALD S. JACOBS, Trustee of Mark Allen Jacobs Trust, who personally appeared before me, who took an oath, and is personally known to me, or who produced
as identification, on this day of , 1999.
, 1999.
MODEL DA DITOT TO COMPANY OF THE OPEN
NOTARY PUBLIC, STATE OF FLORIDA Print Name: Lisa D. Belenson
Commission Number: CC765902
My Commission Expires: 8/10/02
SWORN TO AND SUBSCRIBED before me, the undersigned officer, by MARY M. JACOBS individually who personally appeared before me, who took an oath, and is personally known to me, or who produced as identification, on this
day of, 1999.

NOTARY PUBLIC, STATE OF FLORIDA Print Name: Lisa D. Belenson Commission Number: CC765902 My Commission Expires: 8/10/02

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