LICC FILING & SEARCH SERVICES, INC. HOLD

EUNG & SCARCH
SERVICES

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenus
Tallahasses; FL 32301
(850) 681-6528

FOR PICKUP BY UCC SERVICES

RUSH

OFFICE USE ONLY (Document #)

800002938778--6 -07/22/99--01069--010 ****155.00 ****155.00

	(S) AND DOCUMENT NUMBER(S) (if known): 5 HERUIO PIAZU LLC
	8000029387786 -07/22/9901069011
Walk In	-01/22/3301003-011 *****200.00 *****200.00 Pick Up Time Certified Copy
Mail Out	Certificate of Status
Will Wait	Certificate of Good Standing (2)
Fhotocopy	ARTICLES ONLY ARE 22 F
	ALL CHARTER DECS
学等NEW.FILINGS等級 Profit	Amendment 5
Non-Frofit Limited Liezility	Resignation of R.A. Officer/Director Change of Registered Agent Certificate of FICTITIOUS NAME Dissolution/Withcrawal
Citier	Merger FICTITIOUS NAME SEARCH
Annual Report	CORP SEARCH ALL REGISTRATION/QUALIFICATION Foreign Limited Paranership Reinstatement 1. Total and the second and the seco
Name Reservation	Limited Remership
Ordereć By:	

ARTICLES OF ORGANIZATION OF BUTTERS HERALD PLAZA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is BUTTERS HERALD PLAZA, LLC (the "Company").

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 1166 West Newport Center Drive, Suite 118, Deerfield Beach, Florida 33442.

ARTICLE III **DURATION**

The existence of this limited liability company shall begin on the date of the filing of these Articles of Organization. The Company's existence shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name	<u>Address</u>

Shawn Bayne 200 E. Broward Boulevard Suite 1900

Suite 1900
Fort Lauderdale, Florida 33301 ALAHASSEE, FLOR

ARTICLE V ADMISSION OF NEW MEMBERS

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, or its interest in the company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

ARTICLE VI TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless (a) a majority of the voting interest of the remaining members shall have voted to continue the business or (b) upon the death of the sole member, the successor to the interest of the member shall have voted to continue the business, and further provided that the company shall at all times have no less than one member.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

<u>Name</u>	Address		
Malcolm Butters	1166 West Newport Center Drive- Suite 118 Ender Deerfield Beach, Florida 33442	99 JUL 27	——————————————————————————————————————
Mark Butter	1166 West Newport Center Drive Suite 118 Deerfield Beach, Florida 33442	2 PH 3: 49	

ARTICLE VIII AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Deerfield Beach, Broward County, Florida for the foregoing uses and purposes this _____ day of July, 1999.

Mark Butters, a Managing Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Butters Herald Plaza, LLC 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.

Shawn Bayne, Registered Agent

L\W-CO\33585\050\HER-PLAZ.LLC

99 JUL 22 PH 3: 49
SECRETARY OF STATE

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF BROWARD

Mark Butters, being duly sworn, deposes and says:

- 1. That he is a Managing Member of BUTTERS HERALD PLAZA, LLC, a Florida limited liability company (the "Company");
- 2. That the Company has at least one member;
- 3. That the members of the Company have contributed \$1,000.00 to the capital of the Company; and
- 4. That the members of the Company are not anticipated to contribute any additional capital to the Company, and no non-cash property has been or will be contributed to the Company.

And further affiant sayeth naught.

Mark Butters, a Managing Member

The foregoing instrument was acknowledged before me this <a>2° day of July, 1999, by Mark Butters who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

OFFICIAL NOTARY SEAL

OFFICIAL NOTARY

CATHLEEN HELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC690814
MY COMMISSION EXP. OCT. 22,2001

CATHLEEN MECLER

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No.: CC 6 90 814

My Commission Expires: / - = = - 0 /

I:\W-CO\33585\050\HER-PLAZ.AFF

99 JUL 22 PM 3: 49 SECRETARY OF STATE TALLAHASSEE, FLORID