

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L99000005673

FILING COVER SHEET
ACCT. # PCA-14

CONTACT: CINDY HICKS

DATE: 9/9/99

000002982860--5
FD3709799-01062-024
***337.50 ***337.50

REF. #: 0409. 3210

CORP. NAME: New Century Holdings LLC

FILED
99 SEP -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

L99-5673
Name
Availability
Updater
Updater
Verifier
Acknowledgment
W. P. Verlyer

STATE FEES PREPAID WITH CHECK# 5845 FOR \$ 337.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
NEW CENTURY HOLDINGS LLC**

ARTICLE 1

Name

The name of the Limited Liability Company is: NEW CENTURY HOLDINGS LLC (the "Company").

ARTICLE 2

Duration

The period of duration of the Company is: perpetual.

ARTICLE 3

Address

The mailing address and street address of the principal office of the Company is: 1 Grove Isle Drive, Unit 1106, Coconut Grove 33133.

ARTICLE 4

Registered Agent and Office

The street address of the Company's initial registered office is One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131, and the name of its initial registered agent at such office is H. Allan Shore.

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TALLAHASSEE, FLORIDA

The undersigned hereby accepts appointment as the initial registered agent of NEW CENTURY HOLDINGS LLC. The undersigned is familiar with and accepts the obligations of that position provided for in Section 608.415 of Florida Statutes.


H. ALLAN SHORE, Registered Agent

ARTICLE 5

Admission of Additional Members

The members of the Company shall have the right to admit additional members. Such admissions shall be conditioned upon the written consent of all of the existing members of the Company and the agreement in writing of each new member so admitted to be bound by all existing agreements of the members regarding the Company and its operation.

ARTICLE 6

Right to Continue Business

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or a vote of the members.

ARTICLE 7

Management

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

H. Allan Shore

1 Grove Isle Drive, Unit 1106
Coconut Grove, FL 33133

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Martin Kalb

16390 S.W. 39th Street
Miramar, FL 33027

Mark Shore

5961 Bellfield Lane
Huntington Beach, CA 92648

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, being the authorized representative of a member of NEW CENTURY HOLDINGS LLC, a Florida limited liability company, certifies:

1. The above-named limited liability company has at least one member.
2. The amount of cash contributed by the members is: \$100.
3. A description of the property other than cash contributed by the members is as follows: None. The agreed value of such property is: \$-0-.
4. The amount anticipated to be contributed by the members (including amounts set forth in paragraphs 2 and 3 above) is: \$100.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge and belief.


H. ALLAN SHORE, Member

This 8 day of September, 1999.