Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025369 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number: 076077000521 Phone: (954)761-2910

Fax Number : (954)764-4996

LIMITED LIABILITY COMPANY

Forrest Investment Enterprises, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

10/8

Flectronic Filing Menu

Comporate Filing

Public Access Help

H99 -- 25369 Z

ARTICLES OF ORGANIZATION OF FORREST INVESTMENT ENTERPRISES, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is FORREST INVESTMENT ENTERPRISES, LLC (the "Company").
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be perpetual.
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office of the Company is: 1380 NE Miami Gardens Dr., Suite 207, Miami, Florida 33179.
- 5. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Forrest B. Raffel, 1380 NE Miami Gardens Dr., Suite207, Miami, Florida 33179.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the majority vote of the then existing members.
- 7. CONTINUITY; NO RIGHT TO DISTRIBUTION ON WITHDRAWAL. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in this limited liability company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Operating Agreement or Regulations of this limited liability company.

FTL:613491:1
Prepared by: Dan P. Heller, Esq. FL Bar #0472220
Ruden, McClosky, et al.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
Phone: (305) 789-2700
MIA:113039:1

H99-25369 2

by the sole Member. The name and address of the sole Member is:	
Name	. Address
Forrest Investment Co., a Florida General Partnership	1380 NE Miami Gardens Dr., Suite 207 Miami, Florida 33179
The undersigned has executed these A	rticles of Organization on the day of
, 1999.	
	FORREST INVESTMENT CO., A Florida General Partnership, Sole Member
	By: Forum B. Raffel, Trustee, General Partner By: Mb. MM Leroy B. Raffyl, Trustee, Gheral Partner

FTL:613491:1
Prepared by: Dan P. Heller, Esq. FL Bar #0472220
Ruden, McClosky, et al.
701 Brickell Avenne, Suite 1900
Mlami, Florida 33131
Phone: (305) 789-2700
MlA:113039:1

Sent by:17N FAX

499- 25369 2

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: FORREST INVESTMENT ENTERPRISES, LLC.
- 2. The name and address of the registered agent and office is:

Forrest B. Raffel 1380 NE Miami Gardens Drive, Suite 207 Miami, Florida 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its 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.

Forrest B. Raffel

Registered Agent

16-1-2

(Date

FTL:416733:1

MIA:113039:1