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SHAPIRO • ABRAMS • ZEDECK

LAWYERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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Filing

13 October 1999

VIA EXPRESS MAIL

Florida Secretary of State
Registration Section
409 East Gaines Street
Tallahassee, Florida
32399

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-10/14/99-01073--006
****125.00 ****125.00

Re: Berry Crystal, LLC

To Whom It May Concern:

Enclosed, please find Articles of Organization for Berry Crystal, LLC, and check number 2623 in the amount of \$125.00

I've also enclosed a copy of the Articles, and would appreciate it if you would stamp them as conformed and fax or mail them to me. Please call me if you have any questions. Thank you.

Sincerely,

Stephanie

Stephanie Swerdlin Hempel
Real Estate Paralegal

Stephanie Hempel GAVE

AUTHORIZATION BY PHONE TO
CORRECT *insert "mailing add." "auth. info."*

DATE 10/15

DOC. EXAM acc

SSH:ns

Name	
Availability	
Encls.	
Document Examiner	<i>Yell</i>
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Need FL LLC

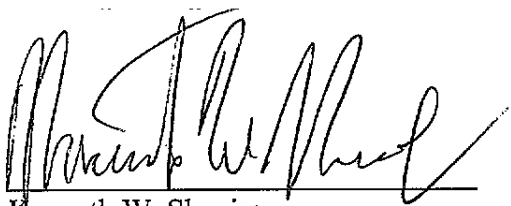
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MAILING 100
COPY 25
AGENT 25
TOTAL 125
BALANCE DUE \$
REFUND \$

ARTICLES OF ORGANIZATION OF
BERRY CRYSTAL, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to 607.407, Florida Statutes)

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TALLAHASSEE, FLORIDA

1. Name. The name of the limited liability company is Berry Crystal, LLC.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principal and Registered Office. The mailing address and the address of the principal and registered office of the limited liability company is 1776 North Pine Island Road, Suite 308, Plantation, Florida 33322.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member whose name and address is Donald Berry, 1776 North Pine Island Road, Suite 308, Plantation, Florida 33322.
8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
9. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Guidelines of the limited liability company

A handwritten signature in black ink, appearing to read 'Kenneth W. Shapiro', written over a horizontal line.

Kenneth W. Shapiro

Agent for Member/Authorized Representative

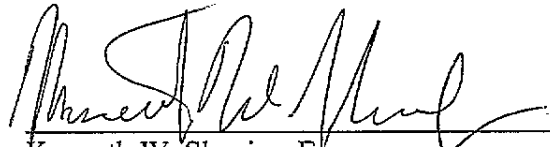
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. Name. The name of the limited liability company is Berry Crystal, LLC
2. Registered Office. The address of the registered office of the limited liability company is 1776 North Pine Island Road, Suite 308, Plantation, Florida 33322.
3. Registered Agent. Kenneth W. Shapiro, Esq., is appointed, and by his signature below accepts appointment, to act as the Registered agent of Berry Crystal, LLC.

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 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.


Kenneth W. Shapiro, Esq.

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