



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 491057 134758A

AUTHORIZATION :

*Patricia Pajito*

COST LIMIT : \$ 155

ORDER DATE : November 23, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 491057-005

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq  
THEODORE J. KLEIN, ESQ  
THEODORE J. KLEIN, ESQ  
88 N.e. 168th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: ABC BUILDING ONE L.C.

600003052766--1

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

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 23 AM 11:25

RECEIVED

*WL 11/23*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 23 PM 1:51

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**Articles of Organization  
of  
ABC Building One L.C.**

**THE UNDERSIGNED**, being the authorized representative of all of the Members of ABC Building One L.C., a Florida limited liability company formed hereunder, does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**FIRST:** The name of this Company shall be:

ABC Building One L.C.

**SECOND:** The term of existence of this Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and this Company shall exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.

**THIRD:** This Company may engage in any activity or business permitted under the laws of the State of Florida.

**FOURTH:** The initial mailing address and principal place of business of this Company shall be 2100 Park Central Boulevard North, Suite 900, Pompano Beach, Florida 33064 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**FIFTH:** The name of the initial registered agent of this Company in the State of Florida is Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162.

**SIXTH:** The Company shall be managed by one or more managers appointed by its members. The names and addresses of the initial managers who shall continue to serve until replaced by the members is set forth below as follows:

Jack Azout  
2875 N.E. 191 Street  
Penthouse 1  
Aventura, Fl 33180

Saul Gilinski  
2875 N.E. 191 Street  
Penthouse 1  
Aventura, Fl 33180

Erwin Sredni  
2875 N.E. 191 Street  
Penthouse 1  
Aventura, Fl 33180


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Isaac Sredni  
2875 N.E. 191 Street  
Penthouse 1  
Aventura, Fl 33180

**SEVENTH:** No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

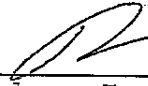
**EIGHTH:** Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of all of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his representative capacity as the duly appointed representative of all of the members of this Company on this 19 day of November, 1999. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
Theodore J. Klein,  
Member Representative

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

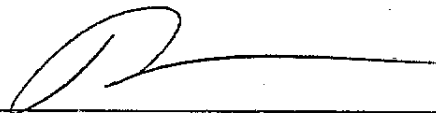
In compliance with Section 608.415, Florida Statutes, it is submitted that ABC Building One L.C., desiring to organize under the laws of the State of Florida as a limited liability company, has named Theodore J. Klein, Esq., whose address is 88 N. 168 Street, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).

  
Theodore J. Klein,  
Member Representative

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of

process for the above stated Florida limited liability company, at the place designated in the Articles of Organization and in the certificate, I hereby agree, on this 17 day of November, 1999, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.



Theodore J. Klein, Esq.,  
Registered Agent

llc.abcbuildingone

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