

Florida Department of State

Division of Corporations
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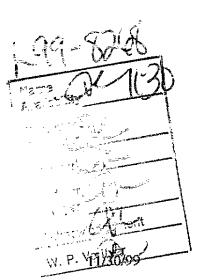
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LIMITED LIABILITY COMPANY

LAKEWOOD BANKS, LLC

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Certificate of Status	0
Certified Copy	
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ARTICLES OF ORGANIZATION OF LAKEWOOD BANKS, LLC

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

ARTICLE I

The name of the Company is LAKEWOOD BANKS, LLC

ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations or the Act.

ARTICLE III ADDRESS

The mailing address of the Company is c/o Samuel Cohen, 11865 Northwest 3rd Drive, Coral Springs, Florida 33071; and the principal business address is 501 Banks Road, Margate, Florida 33063.

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This instrument prepared by:
Daniel Kaskel, Esq.
Fla. Bar No. 000217
KATZ, BARRON, SQUITERO, FAUST & BERMAN
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
(305)856-2444

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ARTICLE IV INITIAL REGISTERED OFFICE

954 522 5119;

The street address of the initial registered office of the Company is 11865 Northwest Third Drive, Coral Springs, Florida 33071, and the name of the initial registered agent of the Company at that address is SAM COHEN.

<u>ARTICLE V</u> MANAGEMENT OF COMPANY

Management of the company shall be vested in one manager and is, therefore, a manager managed company.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal day of November, 1999. 30th

MEMBER:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 30th day of November, 1999.

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