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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE 81ST STREET PROPERTIES L.L.C. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 17 PM 3:09

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

00 MAY 17 AM 10:50

RECEIVED

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Examiner's Initials

Charter Number Only

Requester's Name	G. Frank Quesada, Esq.
Address	1313 Ponce De Leon Blvd Suite 200 Coral Gables, FL 33134
Phone:	(305) 446-2517
THE 81 ST STREET PROPERTIES L.L.C.	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Profit
 Non Profit Amendment Merger

Foreign Dissolution Alien Business Organization

Limited Partnership Change of Registered Agent
 Other-Limited Liability Corp

Certified Copy Photo Copies Certificate Under Seal

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Name
Availability
Document
Examiner
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Verifier
Active Judgment

C. TAX _____
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LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

May 16, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of THE 81ST STREET PROPERTIES L.L.C.

Gentlemen:

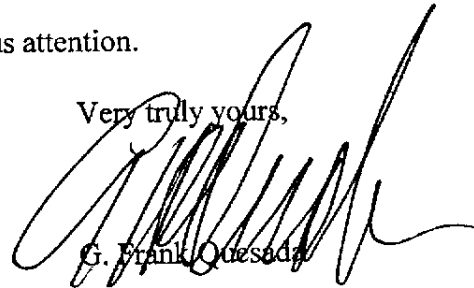
Enclosed please find an original and one copy of the Articles of Organization of the above captioned limited liability corporation.

Also enclosed is our check in the amount of \$155.00 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,



G. Frank Quesada

Enclosure

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

FOR

THE 81ST STREET PROPERTIES L. L. C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

THE 81ST STREET PROPERTIES, L. L. C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

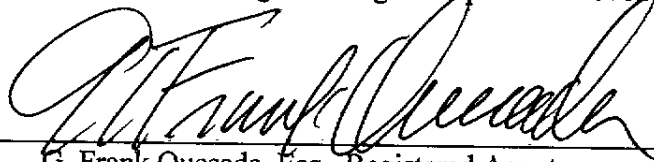
6813 SW 81st Street
Miami, Florida 33143

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.


G. Frank Quesada, Esq., Registered Agent

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MAY 17 2 30 09
SEC. OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV – MANAGEMENT

Management of the Limited Liability Company at the time of the formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:	Walter L. Lista, as Trustee of the Walter L. Lista Revocable Trust 6813 SW 81 st Street Miami, Florida 33143	Walter L. Lista, as Trustee 6813 SW 81 Street Miami, Florida 33143
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ARTICLE V – BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the “Act”).



WALTER L. LISTA, AS TRUSTEE OF THE
WALTER L. LISTA REVOCABLE TRUST



WALTER L. LISTA, AS TRUSTEE

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 17 PM 3:09

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