

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L020000003124**

Poinciana Plaza Ue

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\*\*\*\*125.00 \*\*\*\*125.00

File 15x

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
 02 FEB -8 AM 11:31  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA  
 02 FEB -8 PM 12:21  
 APPLICANT AND FILED

Signature \_\_\_\_\_

Requested by: Lw 2/8  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**OF**

***POINCIANA PLAZA, LLC***

**ARTICLE I**

**NAME**

The name of this limited liability company is

***POINCIANA PLAZA, LLC***

**ARTICLE II**

**Principal Office**

The mailing address and street address of the principal office of the limited liability company is:

**Poinciana Plaza, LLC  
c/o Michael Pines  
4720 NW Boca Raton Boulevard, Suite D-107  
Boca Raton, Florida 33431**

**ARTICLE III**

**REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

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

**Michael Pines  
4720 NW Boca Raton Boulevard, Suite D-107  
Boca Raton, Florida 33431**

**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above-stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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.*

  
\_\_\_\_\_  
**Michael Pines, Registered Agent**

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**ARTICLE IV**

**MEMBERS AND MANAGEMENT**

The Limited liability company is to be managed by its manager, Michael Pines and is therefore, a manager - managed company.

This limited liability company shall have the following members:

NAME	ADDRESS
<b>Michael Pines</b>	<b>4720 NW Boca Raton Boulevard Suite D-107 Boca Raton, Florida 33431</b>
<b>Frank Beck</b>	<b>6181 Miami Lakes Drive East Miami Lakes, Florida 33014</b>
<b>Vincent Villata</b>	<b>28 West Grand Avenue Montvale, New Jersey 07645</b>

**ARTICLE V**

**PURPOSE**

This limited liability company is organized for the following purposes:

1. To own and operate a business which owns and manages real property.
2. To engage in any activity or business permitted under the laws of the United

States and the State of Florida.

**ARTICLE VI**

**CONTRIBUTIONS**

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME	AMOUNT
<b>Michael Pines</b>	<b>\$750.00</b>
<b>Frank Beck</b>	<b>\$224.40</b>
<b>Vincent Villata</b>	<b>\$ 25.60</b>

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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None, provided that future contributions can be made as determined from time to time by the members.

**ARTICLE VII**  
**ADMISSION OF ADDITIONAL MEMBERS**

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the limited liability company.

**ARTICLE VIII**  
**VOTING**

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
<b>Michael Pines</b>	<b>75%</b>
<b>Frank Beck</b>	<b>22.44%</b>
<b>Vincent Villata</b>	<b>2.56%</b>

**ARTICLE IX**  
**TERM OF EXISTENCE**

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of 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 the remaining members shall have the right to continue the business of this limited liability company.

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TALLAHASSEE, FLORIDA

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**ARTICLE X**  
**AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(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.)

**Poinciana Plaza, LLC**

By: 

**Michael Pines, Member**

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA