

FREDERICK T. LOWE, P.A.

Attorney at Law

96000001030

September 26, 1996

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Telephone: (813) 287-1001
Facsimile: (813) 283-0407

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **InterLaken Development, L.C.**

Dear Sir/Madam:

By way of introduction, this law firm represents InterLaken Development, L.C. in the forming of the above referenced Limited Liability Company.

Enclosed please find two (2) original of the following:

1. Affidavit of Membership and Contribution
2. Articles of Organization for Florida Limited Liability Company
3. Certificate of Designation of Registered Agent / Registered Office

Also, enclosed are three (3) checks:

1. \$250.00 Filing Fee for Articles of Organization and Affidavit
2. \$35.00 Designation of Registered Agent
3. \$52.50 for the second original to be certified copied and returned.

Please contact this office if there are any problems.

Thank you for your prompt attention to this matter.

Sincerely,

FREDERICK T. LOWE, P.A.

By: Frederick T. Lowe, Esquire

FTL/dxs
w/Enclosures

cc: InterLaken Development, L.C.
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

Interlaken Development, L.C.

ARTICLE II - ADDRESS:

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

9500 S. Dadeland Boulevard, Suite 606
Miami, Florida 33156

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be:

Thirty (30) years.

ARTICLE IV - MANAGEMENT:

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Matthew Mosk
9500 S. Dadeland Boulevard
Suite 606
Miami, Florida 33156

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

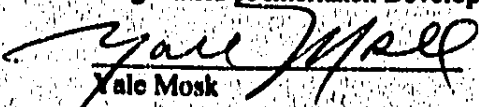
Additional members are not contemplated at this time.

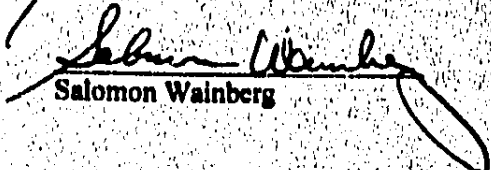
ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be:

This issue is subject of Trust Agreements amongst the members. In any case, members shall retain the right to continue business.

Yale Mosk and Salomon Wainberg
Organizers of Interlaken Development, L.C.

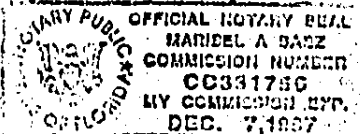

Yale Mosk


Salomon Wainberg

STATE OF FLORIDA]
COUNTY OF DADE]

THE FOREGOING INSTRUMENT has been sworn to and subscribed to before me appeared, YALE MOSK, who are personally known to me or have produced a drivers license as identification.

My Commission Expires:



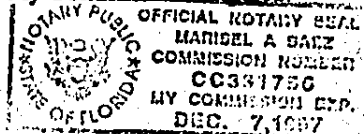

Notary Public, State of Florida

Name Maribel Almeyda Saez
(Legibly Printed)

STATE OF FLORIDA]
COUNTY OF DADE]

THE FOREGOING INSTRUMENT has been sworn to and subscribed to before me appeared, Salomon Wainberg, who are personally known to me or have produced a drivers license as identification.

My Commission Expires:




Notary Public, State of Florida

Name Maribel Almeyda Saez
(Legibly Printed)

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

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DIVISION OF CORPORATIONS
96 SEP 27 AM 11:40

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: INTERLAKEN DEVELOPMENT, L.C.
2. The name and address of the registered agent and office is:
Yale Mosk
9500 So. Dadeland Blvd. #606
Miami, Florida 33156

Having been named as registered agent and to accept service of process for the above stated limited liability company and the place designated in its 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 am familiar with and accept the obligation of my position as registered agent.


Yale Mosk, Member of
Interlaken Development, L.C.

9-25-96
Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized member of the Interlaken Development, L.C. deposes and says:

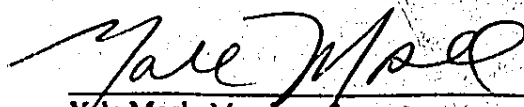
1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$600,000.00.
3. The agreed value of the property other than cash contributed by member(s) is \$600,000. A description of the property is below and made a part hereto.

Being 3.88 acres more or less, Pinellas County, Florida

Lots 11 and 12 of KNOLLWOOD INDUSTRIAL PARK,
according to the plat thereof, recorded in Plat Book 91, Page 62 and 63,
of the public records of Pinellas County, Florida.

4. The total amount of cash or property anticipated to be contributed by member(s) is \$1,200,000. This total amounts from 2 and 3 above.

Signature of a member or authorized representative of a member. (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.


Yale Mosk, Member of
Interlaken Development, L.C.

9-25-96
Date