

M9900000/060

Document Number Only

JUL - 8 1999

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002927251--4
 -07/09/99-01058-014
 ****285.00 ****285.00

18300 SW 137th Avenue, LLC

FILED
 99 JUL - 9 AM 11: 12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
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 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

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W99-15817

THANK YOU ! MANDI KENT

426-12-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

CT CORPORATION SYSTEM

SUBJECT: 18300 SW 137TH AVENUE, LLC
Ref. Number: W99000015817

We have received your document for 18300 SW 137TH AVENUE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00035634

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TALLAHASSEE, FLORIDA

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*Please Back date
walk in / pick-up*

99 JUL -9 PM 4: 09

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
18300 SW 137th Avenue, LLC _____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 0 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 6,842,000.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 6,842,000.00
(This total includes 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.)

**TIMOTHY P. WILLCOCKSON
COUNSEL**

Typed or printed name of signee

99 JUL -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$250.00 for Application and Affidavit

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

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: 18300 SW 137th Avenue, LLC

2. The name and address of the registered agent and office is:

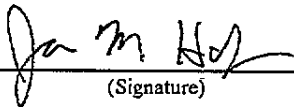
C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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.

C T CORPORATION SYSTEM


(Signature)

7/7/99
(Date)

James M. Halpin
Assistant Secretary

FILING FEE: \$ 35 for Designation of Registered Agent

28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

DR. PACHTER, GREGORY & FINOCCHIARO

LEGAL DESCRIPTION:

Tracts A, B, C and D, of MELTON PLAZA, according to the plat thereof as recorded in Plat Book 147 at Page 19 of the Public Records of Miami-Dade County, Florida.

Also known as

Tracts A, B, C and D, of MELTON PLAZA, according to the plat thereof as recorded in Plat Book 147 at Page 19 of the Public Records of Miami-Dade County, Florida, lying in the Southeast 1/4 of Section 34, Township 55 South, Range 39 East and being more particularly described as follows:

Begin at the Northeast corner of said Tract A, thence run South 86°54'25" West along the North line of said Tracts A and B for a distance of 575.03 feet to the Northwest corner of said Tract B, thence run South 02°43'35" East along the West line of said Tract B for a distance of 576.89 feet to the Southwest corner of said Tract B, thence run North 87°24'14" East along the South line of said Tract B, C and D for a distance of 554.17 feet to a Point of Curvature with a circular curve concave to the Northwest and having a radius of 25.00 feet, thence along said curve to the left through a central angle of 90°29'48" for an arc distance of 39.49 feet to a Point of Tangency, thence run North 03°05'34" West along the East line of said Tracts C, B and A for a distance of 656.69 feet to the Point of Beginning, containing 8.999 acres more or less.

FILED

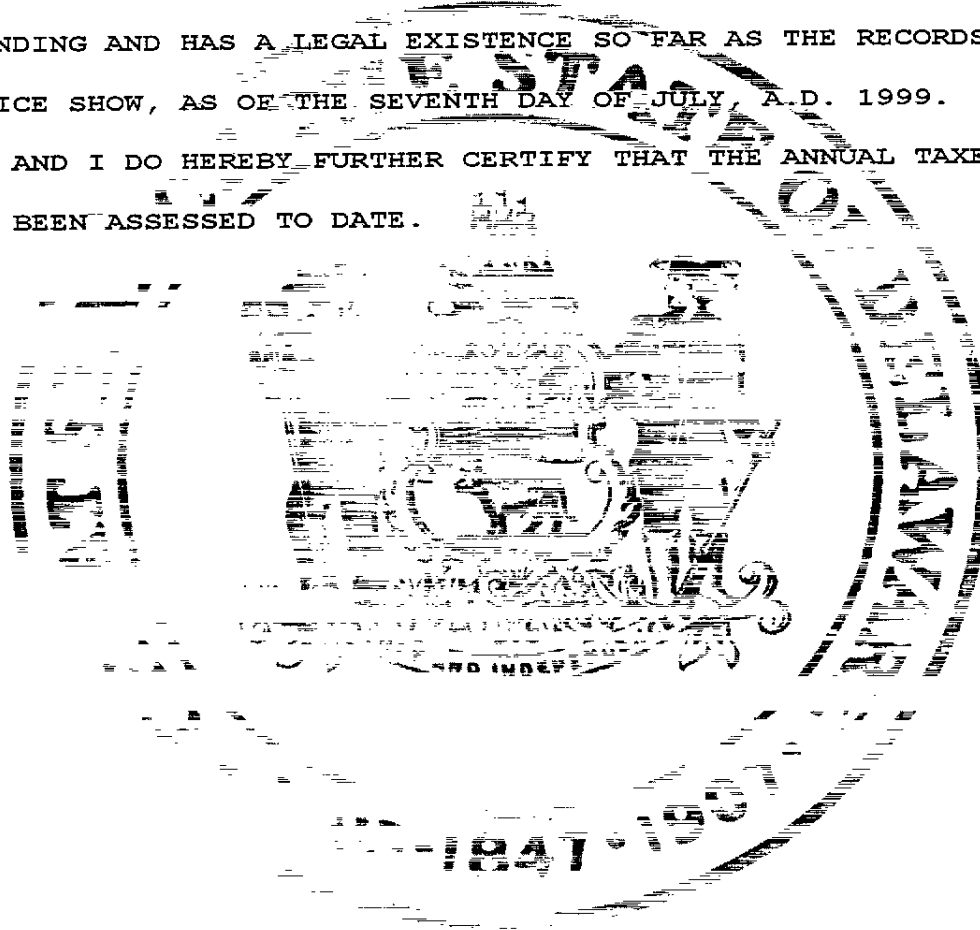
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "18300 SW 137TH AVENUE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3064024 8300

991277088

9851392

AUTHENTICATION:

DATE:

07-07-99