

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (800) 342-8862 • Fax (850) 222-1222

298000001373

1776 Properties, L.L.C.

100002609091--9
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****337.50 ****337.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -6 PM 4:22

RECEIVED
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DIVISION OF CORPORATIONS

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
✓ L.C. File cert _____
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 _____
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Courier _____

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Signature _____

Requested by: ces

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Name _____

Date _____

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Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: 1776 PROPERTIES, L.L.C.
Ref. Number: W98000017866

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We have received your document for 1776 PROPERTIES, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$337.50 fee.

The AFFIDAVIT must state THREE MONEY AMOUNTS. Your AFFIDAVIT states the amount of cash contributed, and the amount of property contributed. But the AFFIDAVIT is also supposed to declare the total amount of cash and property contributed and anticipated to be contributed. The reason for declaring this amount is because the company will be required to file a Supplemental Affidavit when the actual amount of contributions exceeds the TOTAL ANTICIPATED AMOUNT. As the cost of filing the SUPPLEMENTAL AFFIDAVIT is \$250.00, many companies are simply telling us an amount they know they will NEVER exceed.

If you wish to state on your AFFIDAVIT that you are unable to determine the TOTAL ANTICIPATED CONTRIBUTION AMOUNT, you may do so, but you will have to add a sentence stating that the company will file a SUPPLEMENTAL AFFIDAVIT when the actual contributions increase beyond the \$100.00 already contributed.

As stated, many companies in this situation would just make a high guess.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 698A00041128

ARTICLES OF ORGANIZATION

OF

**1776 PROPERTIES, L.L.C.,
a limited liability company**

Each undersigned party, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Secretary of State of the State of Florida for the formation of a limited liability company under the laws of the State of Florida.

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ARTICLE I.

The name of the limited liability company is 1776 Properties, L.L.C.

ARTICLE II.

1. This limited liability company is to exist until December 31, 2025.
2. The existence of this limited liability company shall commence on the date these Articles are executed.

ARTICLE III.

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Harold L. Lewis, Esq.

Address of Registered Office

Haber, Lewis & Pathman, LLP
One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE IV.

The initial Limited Liability Company Agreement shall be adopted by the members. Thereafter, the power to alter, amend, or repeal the Limited Liability Company Agreement shall be vested in the members of the limited liability company in the manner set forth in the Limited Liability Company Agreement.

ARTICLE V.

The Limited Liability Company Agreement of this limited liability company contains provisions regarding:

1. The rights of the members to admit additional members and the terms and conditions of the admissions; and
2. The rights of the remaining members of the limited liability company to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VI.

The mailing address and the street address of the principal office of this limited liability company shall be as follows:

Street Address

8491 N.W. 17th Street, Suite L
Miami, Florida 33126

Mailing Address

Same

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ARTICLE VII.

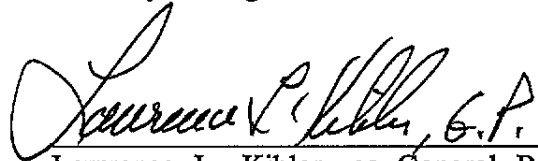
The business of this limited liability company is to be managed by a manager or managers. The name and street address of the managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Street Address</u>
Lawrence L. Kibler	8491 N.W. 17 th Street, Suite L Miami, Florida 33126
Donald J. Kipnis	8491 N.W. 17 th Street, Suite L Miami, Florida 33126

ARTICLE VIII.

The limited liability company may exercise any powers, without limitations whatsoever, which a limited liability company may legally exercise under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto executed these Articles of Organization this 4th day of August, 1998, at Miami, Florida.



Lawrence L. Kibler, as General Partner of Lawrence L. Kibler Family Investments, Ltd., a Florida limited partnership, said limited partnership being a member of the limited liability company being formed hereby

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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 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.



HAROLD L. LEWIS

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
1776 PROPERTIES, L.L.C.**

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STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned, personally appeared Lawrence L. Kibler as Manager of 1776 Properties, L.L.C., being the limited liability company being formed hereunder, who, upon being duly sworn, hereby attests to the following, to the best of his knowledge and belief:

1. 1776 Properties, L.L.C., is a limited liability company which has at least one (1) member;
2. The total amount of cash to be contributed by all of the members is \$100.00;
3. A description and agreed upon value of property contributed by the members of property other than cash is as follows:

Description

Agreed Upon Value

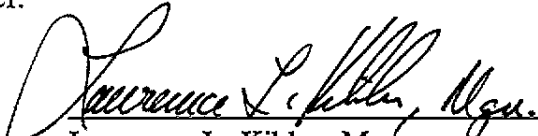
None

None

4. The amount anticipated to be contributed by the members: \$ 100,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.



Lawrence L. Kibler, Manager

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

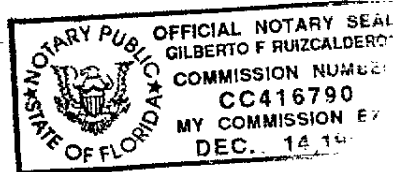
The foregoing instrument was acknowledged before me this 5th day of August, 1998, by Lawrence L. Kibler, as Manager of 1776 Properties, L.L.C., being the limited liability company being formed hereunder. He is personally known to me and did take an oath.


Notary Public, State of Florida

Print Name: Gilberto Ruizcalderon

My Commission Expires:

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