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REFERENCE: 792249 10347A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : August 9, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 792249-005

CUSTOMER NO: 10347A

CUSTOMER: Adriana Delvalle, Secretary Coller & Rockman, P.a.

Suite 106

8500 Sw 92nd Street Miami, FL 33156

DOMESTIC FILING

NAME:

18007, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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# COLLER & ROCKMAN, P.A.

8500 S.W. 92 STREET, SUITE 106 MIAMI, FLORIDA 33176 Telephone305-279-9200 FAX 305-279-2438

August 8, 2000

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Organization for 18007, L.L.C.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON AIRC - Q DM 1: 20

## Dear Gentlemen:

Enclosed please find the Articles of Organization for 18007, L.L.C. to be filed immediately. We are enclosing a check for \$160.00 for filing fees as follows:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

When filed please call us at this toll free number is 1-800-940-9201. Your cooperation is appreciated a self addressed stamped envelope is also enclosed for your convenience.

Thank you for your attention to this matter.

Phillip L. Goller

For the Firm

PLC/amd

Enclosures

U5\Letters\Clients Ltrs\18007 LLC

# ARTICLES OF ORGANIZATION OF 18007, L. L. C.

We, the undersigned natural persons contemplate to contract hereby, organize and form a limited liability company under and pursuant to Chapter 608 Florida Statutes as follows:

## Article I

Name of Limited Liability Company.	OO AU	SECRI SECRI
The name of the limited liability company shall be:	69	FILE FILE FILE FILE
18007, L. C	PH	공무 공무 유무 유도 유도 유도 유도 유도 유도 유도 유도 유도 유도 유도 유도 유도
Article II	l: 20	ATIONS

# Period of Duration

The existence of the Company shall be perpetual from  $August 8^{th}$ , 2000, unless terminated by vote of the members.

## Article III

# Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes. One of the purposes of the company is to obtain a construction loan and build a residence.

## Article IV

# <u>Address</u>

The street address and mailing address of the initial business office of the company is:

2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480

## Article V

# Registered Agent

The name and address of the initial registered agent of the company shall be:

Page 1 of 3

Leonard J. Mercer, Jr., 2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480.

The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

#### Article VI

# Initial and Additional Members

The initial members of the Company shall be:

**Leonard J. Mercer Jr.** and **Roger D. Hyre**. Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then - existing members.

#### Article VII

# Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

#### Article VIII

# Management

The limited liability Company herein is to be managed by **Leonard J. Mercer**, **Jr.** and **Roger D**. **Hyre**, two of the members, who shall serve as the managers of this Company until such time as another manager is designated in accordance with the regulations. However until the mortgage and note that is being obtained for the construction of the residence is paid in full, if the managers can not agree, than the opinion of Leonard J. Mercer, Jr. shall control.

Leonard J. Mercer Jr., address is 2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480, and Roger D. Hyre address is 9855 SW 140 Street, Miami, Florida 33176.

#### Article IX

# Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties

who shall be successor members in their place instead.

In witness of the foregoing, we hereby set our hands on this 8th day of August, 2000.

Leonard J. Mercer, Jr. Manager

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8<sup>th h</sup> day of Augustl, 2000, by eonard J. Merger, Jr., who are personally known to me or who have produced Florida Drivers

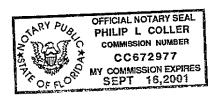
Lidense, as identification

PHILIP L. COLLE

Notary Public,

Commission Number: CC672977

My commission expires: September 16, 2001



# 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 as provided for in Chapter 608, F.S..

Registered Agent - Leonard J. Mercer, Jr.

U5/corp/ice arenas LLC