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07 NOV 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hiialeah Springs Congregation
Of Jehovah's Witnesses

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust

\$350.00

OPTIONAL:

Certified Copy

\$ 8.75

FROM: The Leclair Law Firm PA
Name (Printed or typed)

1601 N Palm Ave Suite 304A
Address

Pembroke Pines, FL 33026
City, State & Zip

(954) 450-7973
Daytime Telephone number

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

Hialeah Springs Congregation of Jehovah's
Witnesses

A TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of Hialeah Springs Congregation of, a

Florida (Name of Trust) Jehovah's Witnesses
(State) Trust hereby affirms in order to file or qualify

Hialeah Springs Congregation of in the State of Florida.
(Name of Trust) Jehovah's Witnesses

1. Two or more persons are named in the Trust.

2. The principal address is 491 E 14 Street
Hialeah, FL 33010 - 3244

3. The registered agent and street address in the State of Florida is:
THE LEGAIR LAW FIRM, P.A., 1601 N. PALM AVENUE, SUITE 304A,

PEMBROKE PINES, FLORIDA 33026

4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]

(Signature of Registered Agent)

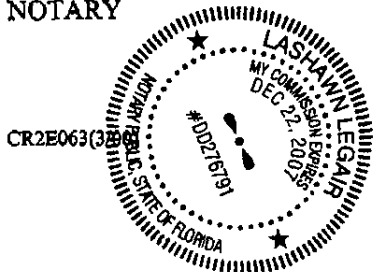
5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in
Florida.

X *Ronald Kerk*

Name:

Chairman of the Board of Trustees

NOTARY



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECLARATION OF TRUST FOR TRUSTEES

WHEREAS, the undersigned acquired and hold paper title to the hereinafter-described real property (the "Property") as trustees solely and exclusively in trust for the use and benefit of the Hialeah Springs Congregation of Jehovah's Witnesses, Hialeah, Florida (the "Congregation"); and

WHEREAS, the Property was received by the undersigned for the use and benefit of the Congregation, and the title was conveyed to the undersigned as trustees solely for the convenience of the Congregation.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, while we as trustees hold the paper title to the Property, in truth and in fact it belongs to the Congregation, and the Property is in truth and in fact the estate and property of the Congregation. The Property will be disposed of by us in such manner as the Congregation may direct in writing. All the right, title and interest that we own in and to the Property is in truth and in fact and in law the right and property of the Congregation. The Property herein mentioned and intended to be affected by this instrument is described as follows, to wit:

Lots 16, 17, and 18, BLOCK 3E, of the EIGHTH ADDITION TO THE TOWN OF HIALEAH, FLORIDA, according to the Plat thereof, recorded in Plat Book 9, at Page 11, of the Public Records of Miami-Dade County, Florida.

Also known as Tax Folio No. 04-3117-0110-470

AND be it further known that the Property is not held by us in our own right, is not subject to devise or bequest, and would not pass to our respective heirs by law of inheritance; but the Property belongs to the Congregation, and, upon any of our deaths, we hereby authorize the Congregation immediately to take possession of the Property and use or dispose of the same without the necessity of administration of or upon our respective estates or the securing of any release from our respective heirs at law.

Each of us makes this Declaration of Trust voluntarily in order to save the necessity of the Congregation, the rightful owner for which we acquired and now hold the Property, getting possession of and title to the Property by administration or other legal process.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 30 day of

November, 2007.


RONALD KOZAK


LOUIE FLEMING


RANDALL LASZEWSKI

L220-72247-426071

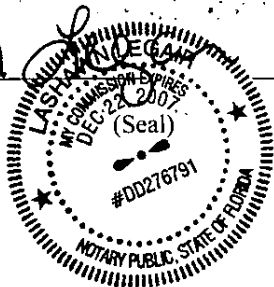
STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

On this 1 day of November, 2007, before me, the undersigned authority, personally appeared **RONALD KOZAK AND LOUIE FLEMING**, known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and who being by me duly sworn did depose and say that they reside in the county and state aforesaid, that they had full knowledge of the contents of the foregoing Declaration of Trust for Trustees, and they acknowledged to me that they signed the same as their voluntary act and deed for the uses and purposes therein expressed.

My Commission Expires: 12-22-07



STATE OF FLORIDA

)
) SS:
)

COUNTY OF MIAMI-DADE

On this 9th day of Nov, 2007, before me, the undersigned authority, personally appeared **RANDALL LASZEWSKI**, known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and who being by me duly sworn did depose and say that they reside in the county and state aforesaid, that they had full knowledge of the contents of the foregoing Declaration of Trust for Trustees, and they acknowledged to me that they signed the same as their voluntary act and deed for the uses and purposes therein expressed.

Belinda Gunter

My Commission Expires: 1-25-09

(Seal)

Randall Sign only

