

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L00000000416

CONTACT: CINDY HICKS

DATE: 01-06-00

900003090409--9
-01/06/00--01037--012
****155.00 ****155.00

REF. #: 0150.9840

CORP. NAME: LUCIDA CAPITAL LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 6739 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

H-482

00 JAN -6 PM 3:57 RECEIVED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VB
1-11-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

CCRS

SUBJECT: LUCIDA CAPITAL LLC
Ref. Number: W00000000482

We have received your document for LUCIDA CAPITAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 500A00000743

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-00 BY 1043
00 JTM - C 1/11/00 3:57

ARTICLES OF ORGANIZATION

OF

LUCIDA CAPITAL LLC

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is LUCIDA CAPITAL LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is 8900 SW 61st Court, Miami, Florida 33156.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by the manager and the name and address of such person who is to serve as a manager is:

Alan I. Weiselberg
8900 SW 61st Court
Miami, Florida 33156

ARTICLE V

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the limited liability company.

ARTICLE VI

The remaining members of the limited liability company have the right to continue the business in the event of the termination of the limited liability company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

00 JUN-5 1993 3:57
CLERK OF DISTRICT COURT
MIAMI, FLORIDA



Signature of a member or an 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.)

Alan I. Weiselberg

Typed or printed name of signee

00 JAN -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LUCIDA CAPITAL LLC

2. The name and the Florida street address of the registered agent and office are:

Alan I. Weiselberg

(Name)

8900 SW 61st Court

(Florida street address (P.O. Box NOT Acceptable))

Miami, Florida 33156

(City/State/Zip Code)

Having been named as the 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.



(Registered Agent's Signature)

Date: January 4, 2000

Filing Fee: \$ 35 for Designation of Registered Agent

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RECEIVED
FALL AIDEN ST, FLORIDA
00 JAN -6 PM 2:50
AND
FILED