**Charter Number Only** 

## L000000003392

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Haquestor's Name ByiCKell Ave #2000

Address Address 218

City State ZIP Phone

CORPORATION(S) NAME

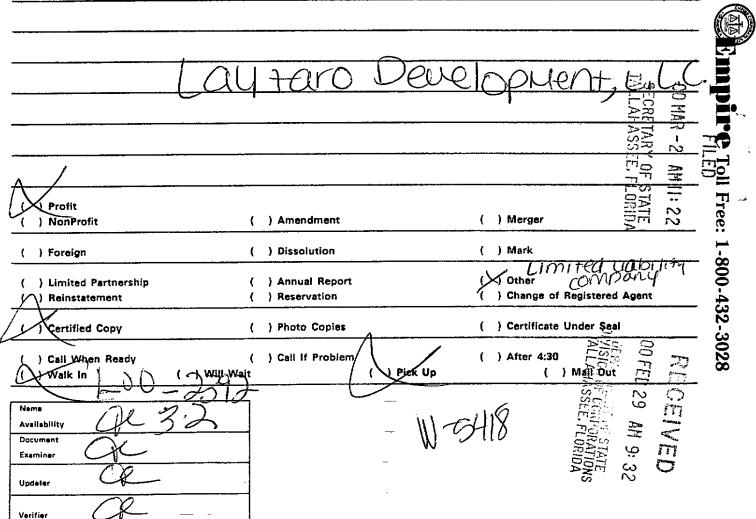
Acknowledgment

W.P. Verifier

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 29, 2000

**EMPIRE** 

SUBJECT: LAUTARO DEVELOPMENT, L.L.C.

Ref. Number: W0000005418

00 MAR -2 AM 11: 22
SECRETARY OF STATE
TALLANASSEE, FLORIDA

We have received your document for LAUTARO DEVELOPMENT, L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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: 700A000109

## ARTICLES OF ORGANIZATION OF LAUTARO DEVELOPMENT, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapte 608).

DEVELOPMENT, L.L.C. (the "Company").

by the unanimous consent of all of the remaining Members.

- Name. The name of this limited liability company Act (Florida Statutes Charters Florida Statutes Charters Florida Statutes Florida Florida Statutes Florida Fl
- 2. <u>Duration and Commencement of Existence</u>. The Company shall exist from the date of filing these Articles with the Florida Department of State until dissolved by the Members or until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued
- 3. <u>Purpose</u>. This limited liability company is organized for the purpose of transacting any and all lawful business authorized to limited liability companies under applicable law.
- 4. <u>Mailing Address and Street Address</u>. The mailing address and the street address of the principal office of the Company is:

4850 S.W. 72<sup>nd</sup> Avenue Miami, Florida 33155

5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Patricio Cervantes. The street address of the initial registered agent of the Company is:

4850 S.W. 72<sup>nd</sup> Avenue Miami, Florida 33155

- 6. <u>Capital</u>. The capital of this limited liability company is \$5,000, which shall be paid entirely in cash. Additional capital contributions are not required, but may be made by the Members in accordance with the terms of that certain Operating Agreement executed by the Members: (i) ROYAL EARL INVESTMENTS, L.L.C.; (ii) BRISTOL OF KENDALL, INC.; (iii) EXPLORER DEVELOPMENT L.L.C.; (iv) ROYAL REAL ESTATE INVESTORS, L.L.C. (v) IRVING BOLOTIN & JOAN BOLOTIN, as tenants by the entities; and (vi) MITCHELL IGELKO, individually.
- 7. <u>Additional Members</u>. Additional <u>Members</u> may be admitted to the Company, but only if all of the current Members agree to the admission of the additional Members and to the terms of admission.

- 8. <u>Termination of Membership</u>. If a Member of the Company dies, retires, resigns, is expelled or dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.
- 9. Members. The sole Members of the Company, unless said Members consent to the entry of other Members, shall be:

BRISTOL OF KENDALL, INC.

ROYAL EARL INVESTMENTS

EXPLORER DEVELOPMENT L.L.C.

ROYAL REAL ESTATE INVESTORS, L.L.C.

IRVING BOLOTIN AND JOAN M. BOLOTIN, as tenants by the entireties MITCHELL IGELKO

10. <u>Management of the Company</u>. The Company shall be managed by each the following managers, and the names and addresses of the initial managers are as follows:

Name

Address

Patricio Cervantes

4850 S.W. 72 Avenue Miami, Florida 33155

- 11. <u>Restrictions on Transfer</u>. No Member may sell, assign, transfer, pledge, hypothecate, encumber or otherwise dispose of any interest in this Limited Liability Company without the prior express written consent of all of the other Members, except as may otherwise be agreed in the Limited Liability Operating Agreement, as may be amended from time to time.
- 12. <u>Regulations</u>. The Members shall have the power to adopt, alter, amend, or repeal regulations of the company containing provisions for the regulation and management of the affairs of the Company.

The undersigned Members have executed these Articles of Organization effective as of the 23 day of February, 2000.

EXPLORER DEVE

By:

atylcio Kreutzberger

Authorized Representative

FILED

IRVING BOLOTIN AND JOAN BOLOTIN, as tenants by the entireties

Authorized Representative

tenants by the entireut

Irving Bolotin

Authorized Representative

MITCHELL JGELKO

By

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAUTARO DEVELOPMENT L.L.C. at the place designated in its Articles of Organization, 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.

Dated this 23 day of February, 2000

Patricio Cervantes 4850 S.W. 72 Avenue Miami, Florida 33155

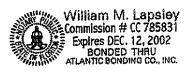
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ROYAL EARL INVESTMENTS, L.L.C.  By:	
STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )	
The foregoing instrument was sworn to and this 24 TH day of February, 2000, by Pat L.L.C., a person well known to me or who p	acknowledged before me ricio Cervantes on behalf of Royal Earl Investments, roduced as identification the following document:
State of Florida My Commission expires:	William M. Lapsley Commission # CC 785831 Expires DEC. 12, 2002 BONDED THRU ATLANTIC BONDING CO., INC.  TEL
EXPLORER DEVELOPMENT L.L.C.	22 PATE PRIDA
Patricio Kreutzberger  Authorized Representative  Date: 1-14-00	
STATE OF FLORIDA)	-
COUNTY OF MIAML-DADE )	~
The foregoing instrument was sworn to and this 2474 day of February, 2000 by Patr Development L.L.C., a person well known to document:	acknowledged before me icio Kreutzberger on behalf of Explorer o me or who produced as identification the following

State of Florida My Commission expires:



Contract of

ROYAL REAL ESTATE INVESTORS, L.L.C.  By: Caufflechs  Paul Hicks  Authorized Representative  Date: 1-14-14-14-0
STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )  The foregoing instrument was sworn to and acknowledged before me
this 24 T* day of February, 2000 by Paul Hicks on behalf of Royal Real Estate Investors L.L.C., a person well known to me or who produced as identification the following document:
William W. Lapsley  State of Florida  My Commission expires:  William M. Lapsley  Expires DEC. 12.2002  Exports DEC. 12.2002  AM  TOTAL ANTIC BONDED THRUGHE  ATLANTIC BONDED THRUGHE  TOTAL AND MANUAL MODEL OF THRUGHE  TOTAL ANTIC BONDED THRUGHE  TOTAL AN
IRVING BOLOTIN AND JOAN M. BOLOTIN, as tenants by the entireties  By: Study Solution  Irving Bolotin  Authorized Representative  Date: Feb. 74 - 1000
STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )
The foregoing instrument was sworn to and acknowledged before me this 247# day of February, 2000 by Irving Bolotin on behalf of IRVING BOLOTIN AND JOAN M. BOLOTIN, as tenants by the entireties, a person well known to me or who produced as identification the following document:  State of Florida  My Commission expires:  William M. Lapsley Commission # CC 785831  Expires DEC. 12, 2002  BONDED THREE

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By: With Gill		_
Date: <u>Feb. 24 - 2000</u>		
STATE OF FLORIDA	)	 -
COUNTY OF MIAMI-DADE	)	

The foregoing instrument was sworn to and acknowledged before me this 24 TH day of February, 2000 by Mitchell Igelko, a person well known to me or who produced as identification the following document:

State of Florida

My Commission expires:

William M. Lapsley
Commission # CC 785831
Expires DEC. 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

V:\1523\001\Misc\New Affidavit.doc