

L000000008044

Charter Number

7/3

Oppenheim & Pilelsky, P.A.
Requestor's Name
1290 Weston Rd. #300
Address
Ft. Lauderdale, FL 33326
City State ZIP Phone

VALIDATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 4:05

800003316998-10
-07/10/00-01001-006
****185.00 ****185.00

CORPORATION(S) NAME

Ferchaf, L.L.C.

00308-02827-02870-00524-00671

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call-When-Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other L.L.C.
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
00 JUL -5 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

OPPENHEIM & PILELSKY, P.A.
1290 WESTON RD., #300
FT. LAUDERDALE, FL 33326

SUBJECT: FERCHAF, L.L.C.
Ref. Number: W00000016922

We have received your document for FERCHAF, L.L.C. and check(s) totaling \$185.00. However, your check(s) and document are being returned for the following:

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.

You must remove Article VII - The Affidavit of Membership and Contributions from the document, however, be sure to leave the signature of the member or Authorized Representative.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00037319

RECEIVED
00 JUL -7 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The Name of the Limited Liability Company is:

FERCHAF, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**1782 Victoria Pointe Circle
Weston, FL 33327**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

**FERCHAF DEVELOPMENT, INC.
1782 Victoria Pointe Circle
Weston, FL 33327**

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Pursuant to the Management Agreement

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Roy D. Oppenheim, Esquire
1290 Weston Road, Suite 300
Weston, Florida 33326
(954) 384-6114
FL BAR NO. 0710016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 4:05

FERCHAF DEVELOPMENT, INC.

By: _____


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.)

FRANCISCO ALBERTO FERNANDEZ

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

Pursuant to the Management Agreement

**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:

Ferchaf, L.L.C.

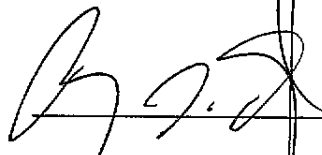
2. The name of the Florida street address of the registered agent are:

Legal Information Services, Inc.

1290 Weston Road, Suite 300

Weston, Florida 33326

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.

 *Vice Pres.*

Signature

Filing Fee: \$35 for Designation of Registered Agent