

L 00000011026

A. J. Pereno

Attorney at Law

16401 N. W. 58th Avenue
Hialeah, Florida

August 28, 2000

Telephone (305) 823-9500

Mailing Address P. O. Box 4944
Hialeah, Florida 33014

Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

200003378632--6

-08/31/00--01049--013
****125.00 ****125.00

Attention: Registration Section

Gentlemen:

Enclosed please find the following:

1. Articles of Organization for Florida Limited Liability Company:
NORTH DADE LAKE, II, L.L.C.
2. Check to Secretary of State for \$125.00, representing registration fees.

I would appreciate it if you would please advise me when the above L.L.C. has been approved for registration, so that we may send the SS4.

Thanking you in advance, I remain,


A. J. PERENO

FILED
00 SEP 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00000011026

Name	JP:ago
Availability	
Document Examiner	Enclosures
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

000000 21741

L 00000011026

Pages

789, 2870, 304, 671

A. J. Pereno

Attorney at Law

*16401 N. W. 58th Avenue
Hialeah, Florida*

September 8, 2000

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

Attention: Ms. Diane Cushing
Corporate Specialist

Telephone (305) 823-9500

*Mailing Address P. O. Box 4944
Hialeah, Florida 33014*

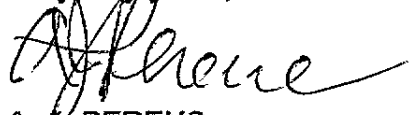
Re: North Dade Lake, II, L.L.C. - Ref. Number: W00000021741

Gentlemen:

We acknowledge receipt of your letter dated September 5, 2000, sending back our "Articles of Organization for Florida Limited Liability Company" with reference to North Dade Lake, II, L.L.C. for a correction.

As instructed, we have deleted Article VII, and we are returning to you our document along with a copy of your letter.

Very truly yours,



A. J. PERENO

AJP:ago

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2000

A. J. PERENO
P.O. BOX 4944
HIALEAH, FL 33014

SUBJECT: NORTH DADE LAKE, II, L.L.C.
Ref. Number: W00000021741

We have received your document for NORTH DADE LAKE, II, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 delete Article VII.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 500A00046959

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NORTH DADE LAKE, II, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 16401 Northwest 58th Avenue, Hialeah, Florida 33014.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Joey D. Capeletti

16401 Northwest 58th Avenue
Hialeah, Florida 33014

Dotti C. Meador

16401 Northwest 58th Avenue
Hialeah, Florida 33014

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:

With the consent of all members, additional members may be admitted.

FILED
00 SEP 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

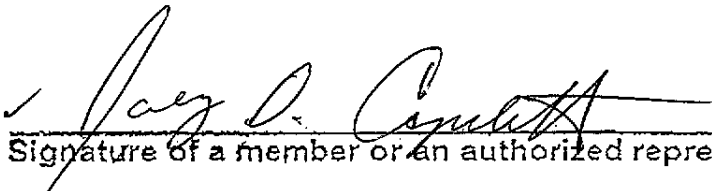
The right, if given, of the remaining members of the limited liability company to continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company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

The remaining members shall continue the business of the limited liability company.

~~ARTICLE VII - Affidavit of Membership and Contributions~~

~~The undersigned member or authorized representative of North Dade Lake, II, L.L.C. certifies:~~

- ~~1) the above named limited liability company has at least one member;~~
- ~~2) the total amount of cash contributed by the member(s) is \$100.00~~
- ~~3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
(A description of the property is attached and made a part hereto); and~~
- ~~4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100.00~~



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.)

Joey D. Capeletti

Typed or printed name of signee

FILED
SEP 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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: NORTH DADE LAKE, II, L.L.C.

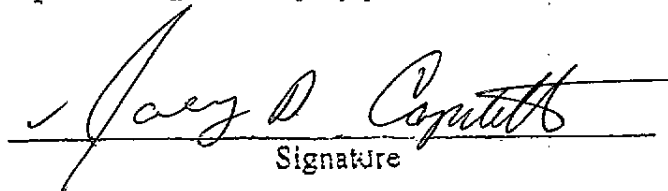
2. The name and the Florida street address of the registered agent are:

Joey D. Capeletti
Name

16401 Northwest 58th Avenue
Florida street address (P.O. Box not acceptable)

Hialeah, Florida 33014
City, State and Zip

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.


Signature

FILED
00 SEP 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA