

CAPITAL CONNECTION, INC.

Virginia Street, Suite 1 • Tallahassee, Florida 32302
24-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0000 00/1097

Tran Plaza Pointe, LLC

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-09/13/00--01016--023

****320.00 ****180.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

1100-2244

Signature

Requested by:

SR 9/13/00 10:35
Name Date Time

Walk-In Will Pick Up

RECEIVED
SEP 13 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
00 SEP 14 AM 11:51
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

9-14-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

CAPITAL CONNECTION

SUBJECT: TRAIL PLAZA POINTE, LLC
Ref. Number: W00000022441

We have received your document for TRAIL PLAZA POINTE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 100A00048436

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AND
FILED
00 SEP 14 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
TRAIL PLAZA POINTE, LLC**

The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, does hereby adopt the following Articles Of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

Trail Plaza Pointe, LLC

SECOND: The Limited Liability Company shall continue until the earlier of the year 2050 or the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The street address of the initial registered office of the Limited Liability Company in Florida is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Alan Sakowitz, 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154.

FIFTH: The principal office of the Limited Liability Company is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154. **This will also serve as the mailing address.**

SIXTH: The Limited Liability Company is to be managed by the Manager. The name and address of the initial Manager is: Trail Pointe, LLC, whose address is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154.

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the sole Member is \$5,000.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Member's Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Member, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company. No additional capital contributions have been agreed to by the Member at this time.

NINTH: The membership interests of the Member is evidenced by Certificates of Membership.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TENTH: The existing Member shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Member.

ELEVENTH: If there later is more than one Member, the remaining Members of the Limited Liability Company, by the affirmative vote or consent of Member holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon 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.

TWELFTH: The name and address of the sole Member and Organizer of the Limited Liability Company is: Sol Heifetz, 224 Carter Court, Northbrook, IL 60062.

THIRTEENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles Of Organization on September 12, 2000.

In the presence of:

Toby Houston
print: Toby Houston

Olga M. Lorenzo
print: Olga M. Lorenzo

Alan Sakowitz - mem

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 12th day of September, 2000, by Alan Sakowitz who is personally known to me, or __ produced the following type of identification:

print: Robert P. Lorenzo
Notary Public
My commission expires on _____



Olga M. Lorenzo
Commission # 00 884374
Expires Dec. 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

00 SEP 14 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

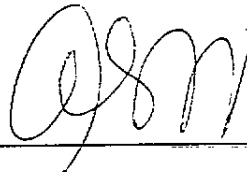
APPROVED
AND
FILED

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for **Trail Plaza Pointe, LLC**, hereby voluntarily consent to serve as Registered Agent for **Trail Plaza Pointe, LLC**.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: September 12, 2000.



print:

Alan Sakowitz

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AND
FILED

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TALLAHASSEE, FLORIDA