

L00000011444

CSC-TALLAHASSEE

Requester's Name
1201 Hays Street
Address
TLH, FL 32301 521-1000
City/State/Zip Phone #
CSC Contact: Kelly

Account Number: 072100000032
Order Number:
Cost Limit: \$ check attached.
Authorization:

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORACIOUS AGE, L.L.C.
(Corporation Name) (Document #) 500003399635-1
-09/20/00--01048--023
****160.00 ****160.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-23005

01/16/00/00/023/02810/00671

APPROVED AND FILED
00 SEP 20 AM 10:00 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 20 PM 2:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials JP
9/21/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

CSC
KELLY

SUBJECT: GRACIUOS AGE, L.L.C.
Ref. Number: W00000023065

We have received your document for GRACIUOS AGE, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 300A00049761

00 SEP 20 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MARGARET A. WHARTON, P.A.
ATTORNEY AT LAW

KIM M. BEOHLER
PARALEGAL

TELEPHONE
(407) 365-7193
FAX
(407) 366-0776

STREET ADDRESS
456 SOUTH CENTRAL AVENUE
OVIDO, FLORIDA 32765

MAILING ADDRESS
POST OFFICE BOX 621172
OVIDO, FLORIDA 32762-1172

September 19, 2000

Hand-delivered by Corporation Information Services

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

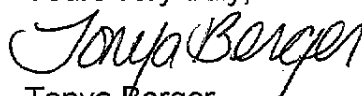
Re: Gracious Age, L.L.C.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Organization of Gracious Age L.L.C. along with our check in the amount of \$160.00 for the following filing fees:

- | | |
|---|----------|
| • Filing fee for Articles of Organization | \$100.00 |
| • Designation of Resident Agent | \$ 25.00 |
| • Certified Copy | \$ 30.00 |
| • Certificate of Status | \$ 5.00 |

Thank you for your attention to this matter.

Yours very truly,

Tonya Berger
Legal Secretary

TB:nn
Enclosures: as noted

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
GRACIOUS AGE, L.L.C.

The undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., certifies:

ARTICLE I

NAME

The name of the limited liability company is: GRACIOUS AGE, L.L.C. The principal office and mailing address is located at 114 West Second Street, Sanford, Florida, 32771.

ARTICLE II

DURATION

The duration of this limited liability company shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this limited liability company is the ownership, operation, management and development of real property.

ARTICLE IV

CONTRIBUTIONS

The total capital contributions are:

RAMI YOSEFIAN	\$95,000.00
ARIE KONFORTE	\$95,000.00
LEO TREPANIER, as Trustee of the Leo Trepanier Revocable Trust	\$95,000.00
M & K INTERNATIONAL INVESTMENT CORP.	\$95,000.00

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No additional capital contributions have been agreed to be made by the members.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this limited liability company is RAMI YOSEFIAN. The street address of the registered office of this limited liability company is: 114 West Second Street, Sanford, Florida 32771.

ARTICLE VI

MEMBERS

The initial members of this limited liability company are: RAMI YOSEFIAN, LEO TREPANIER, as Trustee of the Leo Trepanier Revocable Trust, ARIE KONFORTE and M & K INTERNATIONAL INVESTMENT CORP. New members may be admitted only with the unanimous consent of all of the existing members. If a member sells or assigns an interest in the company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning member in the company. The purchaser or assignee is not permitted to participate in the management of the company without the consent of a majority of the non-selling members.

ARTICLE VII

CONTINUATION OF BUSINESS

The members shall have the right to continue the business of the limited liability company without dissolution upon the occurrence of 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.

ARTICLE VIII

MANAGEMENT

The management of this limited liability company is reserved to its members in accordance with the regulations adopted by all members for the management of the business and affairs of

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TALLAHASSEE, FLORIDA

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the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers are:

RAMI YOSEFIAN, 114 West Second Street, Sanford, Florida 32771
ARIE KONFORTE, 658 Douglas Avenue, Suite 1102, Altamonte Springs, FL 32714

**ARTICLE IX
AMENDMENT**

This Company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

ARTICLE X

NAME AND ADDRESS OF THE ORGANIZER

The name and address of each of the organizers who prepared and signed these Articles of Organization is: RAMI YOSEFIAN, 114 West Second Street, Sanford, Florida 32771.

IN WITNESS WHEREOF, the undersigned, as the organizer of this limited liability company, has executed these Articles of Organization on the 19th day of September, 2000.

Rami Yosefian
RAMI YOSEFIAN - Organizer/Member

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared RAMI YOSEFIAN, who acknowledged to me that he executed the foregoing Articles of Organization of Gracious Age, L.L.C., as his free and voluntary act for the uses and purposes set forth and expressed herein. Affiant is personally known by me or produced FLA. DRIVER'S LIC identification.

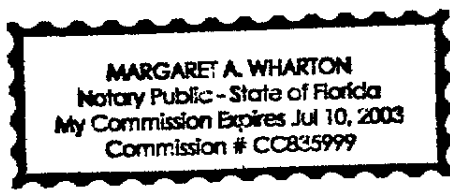
WITNESS my hand and official seal on this 19th day of September, 2000.

Margaret A. Wharton
NOTARY PUBLIC-STATE OF FLORIDA
Printed: MARGARET A. WHARTON

DO SEP 20 AM 10:11

APPROVED
AND
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(SEAL)



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the limited liability company at the place designated in these Articles of Organization as the registered office of said limited liability company, I accept the responsibility to act in this capacity and agree to comply with the provisions of the Florida Limited Liability Company Act, Chapter 608, Fla. Stat. relative to keeping open said registered office.

EXECUTED this 19th day of September, 2000.



RAMI YOSEFIAN

APPROVED
AND
FILED
00 SEP 20 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA