

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L010000003207

*Park Avenue Properties #
LLC.*

900003795589--6
-03/02/01--01004--021
*****42.50 *****42.50

900003795589--6
-03/02/01--01004--020
*****267.50 *****112.50

- ___ 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

RECEIVED
01 MAR -2 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR -2 PM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ALL PROJECT
AND
FILING

Signature _____

Requested by: WL

Name _____

Date 3/2

Time 10:30

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

PARK AVENUE PROPERTIES II, LLC

ARTICLE I

NAME

The name of the limited liability company ("Company") is **PARK AVENUE PROPERTIES II, LLC**.

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is **12256 Park Avenue, Windermere, Florida 34786**.

ARTICLE III

DURATION

The period of duration for the Company is twenty-five (25) years, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Myron Thaden. The address of Company's registered office in Florida is **12256 Park Avenue, Windermere, Florida 34786**.

APPROVED
AND
FILED
01 MAR -2 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
MANAGEMENT**

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows: Myron Thaden, 12256 Park Avenue, Windermere, Florida 34786.


**ARTICLE VI
ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VII
CONTINUATION OF BUSINESS**


The remaining members of the Company may not 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 Company.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 27 day of February, 2001 at Winter Park, Florida.


Myron Thaden

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 27 day of February, 2001, by **MYRON THADEN**, who is personally known to me.


Printed name: _____
Notary Public-State of Florida at Large
My Commission expires: _____



Scott D. Clark
MY COMMISSION # CC993913 EXPIRES
February 3, 2005
BONDED THRU TROY FARM INSURANCE, INC.

01 MAR - 2 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

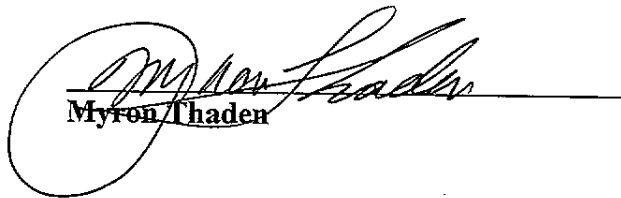
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of FLA. STAT. §§608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designation the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is **Park Avenue Properties II, LLC.**
2. The name and address of the registered agent and office are **Myron Thaden, 12256 Park Avenue, Windermere, Florida 34786.**

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 27 day of February, 2001.


Myron Thaden

APPROVED
AND
FILED
01 MAR - 2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA