Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000027874 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone: (561)842-3000

Fax Number : (561)842-3626

ALI

LIMITED LIABILITY COMPANY

Pine Summit, LLC

Certificate of Status	1	
Certified Copy	Û	
Page Count	03	
Estimated Charge	\$130.00	

Electronic-Filing Mercus

Composite Filing

Public Access Helps

LAWOFFICE \$ WARD • DAMON TITTLE & POSNER PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE

	WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626	OI MAR
F	ACSIMILE TRANSMISSION INFORMATION SHEET	
Date:	March 16, 2001	LED LED
To:	EFIL.	h: 20 Lonii
Firm/Company:	Secretary of State of Florida Division of Corporations	O A
Facsimile Number:	850-922-4003	
Total pages:	5	MAR 16
From:	Michael J Posner, Esquire	SE SE
Re:	H01000027874 6	
		3: LB

Original [_] to follow [xx] not to follow by U.S. Mail If you do not receive all pages please contact sender immediately.

MESSAGE

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon, Title & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H01000027874 6

ARTICLES OF ORGANIZATION OF

PINE SUMMIT, LLC

THE UNDERSIGNED MEMBER, pursuant to the Florida Limited Liability Company Act,

adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: PINE SUMMIT, LLC.

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 1831 S.W. 7th Avenue, Pompano Beach, FL 33060 and the principal place of business of this Limited Liability Company is 1831 S.W. 7th Avenue, Pompano Beach, FL 33060.

<u>ARTICLE V - INITIAL REGISTERED OFFICE AND RECUSTERED AGENT</u>

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 Phone: 561/842-3000

Fax Audit No.:H01000027874 6

MAR. 15. 2001 2:30PM SEL KD CONSTRUCTION

NO. 026 P.

@003/004

Fax Audit No: #01000027874 6

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Martin Kartzmark

1831 S.W. 7th Avenue, Pompano Beach, FL 33060

Karl Davis

1831 S.W. 7th Avenue, Pompano Beach, FL 33060

DATED this 15 day of March, 2001

Karl Davis, Member

(In accordance with Flor de Seatutes Section 608.408(3) the execution of this document constitutes and affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CARTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Karl Davis, Member, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State List aforesaid this 5 day of March, 2001.

Notary Public

My Commission Expires:

HANCY SUSAN KARIZMARK
AND SION & CC 640484
EXPRES JUN 12, 2001
BONDED THU
ATLANTIC BONDING CO., INC.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 Phone: 561/842-3000

Fax Audit No.-H01000027874 6

Fax Audit No.: H01000027874 6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for PINE SUMMIT, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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 as provided for in Chapter 608, Florida Statutes.

Date: March 16, 2001

ALLAHASSEF, FLORING

Michael J Posner

OI MAR 16 PM 4: 20

Michael J Posner

E:MJPKARTZMAR/LLC/PINELLC

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 Phone: 561/842-3000

Fax Audit No.:H01000027874 6