

LD1000004988



ACCOUNT NO. : 072100000032

REFERENCE : 096998 80945A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 155.00

ORDER DATE : March 29, 2001

ORDER TIME : 2:51 PM

ORDER NO. : 096998-005

CUSTOMER NO: 80945A

100003930291--3

CUSTOMER: Douglas E. Thompson, Esq
Douglas E. Thompson, Esq

Suite 109
1280 N. Congress Ave.
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: 999 US 1 REALTY, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

~~W01-7152~~

~~330-01~~

RECEIVED
MAR 29 PM 2:23
DIVISION OF STATE
CORPORATION FLORIDA

RECEIVED
01 MAR 29 PM 3:10
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

CSC
JEANINE REYNOLDS

SUBJECT: 999 US 1 REALTY, LLC
Ref. Number: W01000007152

We have received your document for 999 US 1 REALTY, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

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: 301A00018985

01 MAR 29 PM 2:29
SECRETARY OF STATE
ALLSOUTH FLORIDA

APR 11 11:11 AM '01

ARTICLES OF ORGANIZATION FOR 999 US 1 REALTY, LLC

The undersigned submit these Articles of Organization to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I Name

The name of the Limited Liability Company is:

999 US 1 REALTY, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1280 North Congress Avenue, Suite 109
West Palm Beach, FL. 33409

ARTICLE III Duration

The term for which this corporation shall exist shall be thirty (30) years from the date of the filing of these Articles.

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

NAME	ADDRESS
Anthony Tantillo	730 Route 112 (Medford Avenue) Patchogue, NY 11772

ARTICLE V Admission of Additional Members

The right, if given, of the members to admit additional members and terms and conditions

01 NOV 29 PM 2:09
NOTARIAL PUBLIC
WEST PALM BEACH, FLORIDA

ANTHONY TANTILLO

of the admissions shall be only by unanimous consent of the then existing members.

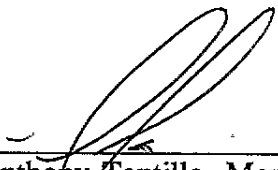
**ARTICLE VI
Members Rights to Continue Business**

The right, if given of the remaining members of the Limited Liability Company to continue the business on the death, 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 shall be in accordance with the terms of the Members Agreement.

[This section contains multiple lines of extremely faint, illegible text, likely bleed-through from the reverse side of the page.]

IN ACCORDANCE WITH §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.

Witness my hand and seal this 27th of March, 2001.



Anthony Tantillo, Member

APR 20 10 29 AM '01
MAR 29 10 29 AM '01
[Vertical stamp text]

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR A FLORIDA LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF § 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.

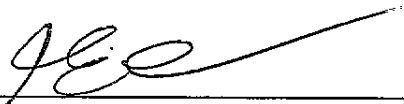
1. The name of the Limited Liability Company is:

999 US 1 REALTY, LLC

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

Douglas E. Thompson
1280 North Congress Avenue, Suite 109
West Palm Beach, FL. 33409

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 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.



Douglas E. Thompson, Registered Agent

01 APR 29 PM 2:23
STATE OF FLORIDA
DEPARTMENT OF REVENUE