

L01000013104

ACCOUNT NO.: 072100000032

REFERENCE: 400383

AUTHORIZATION :

COST LIMIT : \$ 125.00

- ----

ORDER DATE : August 7, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 400383-010

CUSTOMER NO: 7159131

300004522713--6

CUSTOMER: Irving Shimoff, Esq

Irving Shimoff, Esq.

Suite 3920

100 Southeast 2nd St.

Miami, FL 33131

DOMESTIC FILING

NAME: PARK LANE, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

HOITAROAROS TO HOIZIVIO 85 :11 MA T- 3UA FO DECEMBED

ARTICLES OF ORGANIZATION

OF

PARK LANE, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company is Park Lane, L.C. (the "Company").

ARTICLE II - Address

The street address of the initial principal office and mailing address of the Company is c/o Roberta Segal, Suite #405, 1065 N.E. 125th Street, Miami, Florida 33161.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of the manager is:

Roberta Segal Suite #405 1065 N.E. 125th Street Miami, Florida 33161

ARTICLE V - Members Rights to Continue Business

The remaining members of the Company shall have the right 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 Company.

ARTICLE VI - Commencement

The existence of the Company shall commence upon the filing of these Articles of Organization with the Secretary of State of the State of Florida.

- Page 1 -

IN WITNESS WHEREOF, the undersigned, a member of the Company, has executed these Articles of Organization this 3 day of August, 2001.

ROBERTA SEGAL

OI MIG -7 PMI2: 47

CERTIFICATION OF DESIGNATION OF REGISTERED

AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Section 608.415 or 608.507, Florida Statute, the undersigned limited liability company submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the limited liability company is:

PARK LANE, L.C.

2. The name and address of the Registered Agent and Office is:

Roberta Segal Suite #405 1065 N.E. 125th Street Miami, Florida 33161

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place stated 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.

ROBERTA SEGAL

Dated: August <u>3</u>, 2001

01 AUG -7 PM12: 47
SECKETARY OF STATE
ANALYSES FI ORIDA

AFERCY: