

2424 N. FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FLORIDA 33431

TEL (561) 392-2396 - FAX (561) 392-0746

November 8, 2001

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004684635--3 -11/16/01--01025--007 ----\*\*\*\*160.80 \*\*\*\*160.00

Re:

Articles of Organization of Foriere Properties, L.C. Articles of Organization of Myla Properties, L.C. Articles of Organization of Cerrone Properties, L.C.

#### Dear Madam/Sir:

Enclosed herein please find the following:

- 1. An original and one copy of the Articles of Organization of Foriere Properties, L.C.
- 2. An original and one copy of the Articles of Organization of Myla Properties, L.C.
- 3. An original and one copy of the Articles of Organization of Cerrone Properties, L.C.
- 4. Three (3) checks each in the amount of \$160.00 representing the filing fee for three (3) Florida Limited Liability Companies and three (3) certified copies of the Articles of Organization as above-referenced, as follows:

\$125.00 filing fee
30.00 Certified copy
5.00 Certificate of Good Standing
\$160.00 for each LLC

5. Stamped, self-addressed envelope

Please return the three (3) certified copies of each Articles of Organization in the envelope enclosed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Linda L. Snelling

LLS/gmv Enclosures

5v

# ARTICLES OF ORGANIZATION OF CERRONE PROPERTIES, L.C.

ARTICLE I NAME

The name of this Corporation shall be:

CERRONE PROPERTIES, L.C.

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

# ARTICLE III PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

## ARTICLE IV PRINCIPAL OFFICE ADDRESS

The mailing address and the street address of the principal office of this limited liability company shall be:

163 Sandpiper Avenue Royal Palm Beach, FL 33411.

# ARTICLE V INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

#### **GRETA FORIERE**

163 Sandpiper Avenue Royal Palm Beach, FL 33411

#### ARTICLE VI ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

#### ARTICLE VII INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

#### ROBERTO FORIERE

163 Sandpiper Avenue Royal Palm Beach, FL 33411

The initial manager shall serve until the first annual meeting or until his successor is elected and qualified or until his death or resignation.

### ARTICLE VIII REGULATIONS

The regulations of this limited liability company may only be adopted, amended altered or repealed by the unanimous vote of the members.

## ARTICLE IX MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25 day of 001.

ROBERTO FORIERE, Authorized Representative of the Members Represen

My Commission Expires:

Grace Mary Vogrin
MY COMMISSION # CC845324 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

#### CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

The name of the limited liability company is CERRONE PROPERTIES, L.C.

The name and address of the registered agent and office is:

#### **GRETA FORIERE**

163 Sandpiper Avenue Royal Palm Beach, FL 33411

Having been named as registered agent and to accept service of process for the above named limited 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 25 day of October, 2001.

GRETA FORIERE,

Registered Agent

7001 NOV 16 PN 4:31

TALLAHASSEE FLORINA