LO2600004658

SAMUEL D. BALLEN
JONATHAN BLOOM*
MICHAEL A. FREELING*
ALSO ADMITTED IN
NEW YORK
"CONNECTICUT
"WASHINGTON D.C.

299 CAMINO GARDENS BOULEVARD BOCA RATON, FLORIDA 33432 TEL: 561-864-0000 · FAX: 561-864-0001 E-MAIL: BBLAW@BLOOM-BALLEN.COM

NEW YORK OFFICE: 11 MARTINE AVENUE WHITE PLAINS, NY 10606 TEL: 914-421-3085 FAX: 914-686-5141

2465X

February 12, 2002

VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 100004915881--8 -02/13/02--01081--006 ****155.00 ****155.00

Re:

Limited Liability Company New Filing NOB HILL INDUSTRIAL PARK, L.C.

Dear Sir or Madam:

Please find enclosed the following documentation in accord with the above referenced new Limited Liability Company filing:

- Articles of Organization;
- Certificate of Registered Office and Registered Agent;
- Attorney Check No. 1712 made payable to the Department of State for the filing fee of \$125.00 plus the Certified Copy Fee of \$30.00;

4. Self addressed, Stamped return envelope for return of the certified copy.

Very truly yours,

onathan Bloom

JB/md Enc.

cc: Lawrence Reznik



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2002

JONATHAN BLOOM 299 CAMINO GARDENS BLVD. BOCA RATON, FL 33432

SUBJECT: NOB HILL INDUSTRIAL PARK, L.C. Ref. Number: W02000004825

We have received your document for NOB HILL INDUSTRIAL PARK, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 602A00010276



SAMUEL D. BALLEN
JONATHAN BLOOM*
MICHAEL A. FREELING**
ALSO ADMITTED IN
*NEW YORK
*CONNECTICUT
*WASHINGTON D.C.

299 CAMINO GARDENS BOULEVARD BOCA RATON, FLORIDA 33432 TEL: 561-864-0000 • FAX: 561-864-0001 E-MAIL: BBLAW@BLOOM-BALLEN.COM

NEW YORK OFFICE: 11 MARTINE AVENUE WHITE PLAINS. NY 10606 TEL: 914-421-3085 FAX: 914-686-5141

مِب

February 25, 2002

VIA OVERNIGHT MAIL

Tammi Cline Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Subject:

Nob Hill Industrial Park, L.C.

Ref. No.:

W02000004825

Dear Ms. Cline:

Enclosed herewith please find a revised Articles of Organizations of Nob Gill Industrial Park, LC, along with your letter dated February 19, 2002 with regard to the above captioned matter.

Please note, that we have corrected in Article IV the Articles to include a street address and mailing address of the principal office.

Upon receipt of this correspondence, kindly send our office a copy of the filing in the self-addressed stamped envelope provided herein.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Jonathan Bloom

JB/caq Enclosures (2)

ARTICLES OF ORGANIZATION OF NOB HILL INDUSTRIAL PARK, L.C.

ARTICLE I

The name of the limited liability company is NOB HILL INDUSTRIAL PARK, L.C.

ARTICLE II

The period of the limited liability company's duration shall be thirty (30) years from the date of the filing of these Articles of Organization with the Department of State.

ARTICLE III

The purpose for which this limited liability company is organized is to develop, operate and manage commercial real estate properties.

ARTICLE IV

mai/ing
The address of this limited liability company in the state of Florida is 9800 Grand Verde Way, #401, Boca Raton, Florida 33428.

The address of the principal office of this limited liability company in the state of Florida is 9800 Grand Verde Way, #401, Boca Raton, Florida 33428.

The name and address of the initial registered agent is Jonathan Bloom, Esq. of Bloom, Ballen & Freeling, Attorneys At Law at 299 Camino Gardens Boulevard, Suite 207, Boca Raton, Florida 33432.

ARTICLE V

The total amount of cash is \$350,000.00 and \$350,000.00 in real property ("Property"). The contribution of each member is as follows:

Member Contribution Pro-Rata SI Lawrence Reznik \$175,000.00 (cash) 25.00% Barney Reznik \$175,000.00 (cash) 25.00% Guy Omer Eugene van den Eede \$322,0000 (property) 46.00% Zak West \$28,000.00 (property) 04.00% \$700,000.00 100.00% ARTICLE VI	SECRETARY OF STA ALLAHASSEE, FLOR	02 FEB 26 AM 9:	FILED
--	--------------------------------------	-----------------	-------

There may be additional contributions to be made by the members.

ARTICLE VII

The members shall maintain the right to admit additional members.

ARTICLE VIII

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, the remaining members may continue the business of the limited liability company provided that the unanimous consent of the remaining members is secured.

ARTICLE IX

The management of the limited liability company is reserved to the initial members. The names and addresses of the members are:

Name
Lawrence Reznik
Barney Reznik
Guy Omer Eugene van den Eede
Zak West

Address
9800 Grand Verde Way, #401, Boca Raton, Florida 33428
9160 Rutledge Avenue, Boca Raton, Florida 33434
57 Kotze Street Sunnyside, Pretoria, GUA 0002

10394 Lake Vista Circle, Boca Raton, Florida 33498

ARTICLE X

Notwithstanding any other provision of these Articles or the Operating Agreement and for federal income tax purposes, a member's share of income, gain, loss, deduction, or credit shall be determined in accordance with the Company property/liabilities guaranteed or funded by one or more Members therefore allowing for the allocation to the Member or Members that bear the economic risk of loss of such property/debt.

Jonathan Bloom, Esq.

Bloom, Ballen & Freeling

Attorneys At Law

Attorney for and Authorized Agent of the Members of Nob Hill Industrial Park, L.C. 299 Camino Gardens Blvd., Suite 207

Boca Raton, FL 33432

(561) 864-0000

Fla. Bar No. 75231

B 26 AH 9:

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, 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: Nob Hill Industrial Park, L.C.
- 2. The name and address of the registered agent and office is:

Jonathan Bloom, Esq.

Bloom, Ballen & Freeling, Attorneys At Law
(Name)

299 Camino Gardens Boulevard, Suite 207
(P.O. Box not acceptable)

Boca Raton, Florida 33432
(City/State/Zip)

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 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.

4462 (Date)

> 02 FEB 26 AM 9: 25 SECRETARY OF STATE ALLAMASSEE OF STATE