

L03000011168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

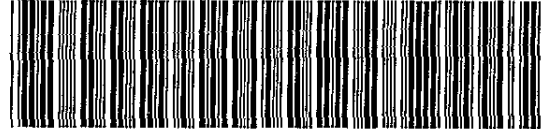
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FF-125.00  
CER-30.00



300014690033

03/27/03--01056--023 \*\*2302.50

FILED  
MAR 27 AM 10:19  
TALLAHASSEE, FLORIDA

**FIELDSTONE LESTER SHEAR & DENBERG**  
ATTORNEYS & COUNSELORS AT LAW

RONALD FIELDSTONE, P.A.  
PAUL A. LESTER, P.A.  
DAVID SHEAR, P.A.  
MICHAEL B. DENBERG, P.A.

KENNETH R. DREYFUSS  
STEVEN W. HELLER\*

\*ADMITTED IN NEW YORK  
AND NEW JERSEY ONLY

SUNTRUST PLAZA  
SUITE 601  
201 ALHAMBRA CIRCLE  
CORAL GABLES, FLORIDA 33134  
TELEPHONE 305.357.1001  
FACSIMILE 305.357.1002  
E-MAIL: LEE@fldslaw.com

OF COUNSEL:

ROBERT E. DADY, P.A.  
LEE J. OSIASON, P.A.\*\*

\*\*LL.M. TAXATION & FLORIDA BAR  
BOARD CERTIFIED IN TAXATION

March 25, 2003

Department of State  
Division of Corporations, Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **MOUNTAIN HOUSE, LLC**  
**185 OCEANVIEW DRIVE, LLC**  
**VECIN FAMILY MANAGEMENT, LLC**  
**VECIN FAMILY HOLDINGS, LTD.**

**FILED**  
03 MAR 27 AM 10:19  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am enclosing herewith the following documents and one check payable to the Florida Secretary of State for the combined stated filing fees of \$2,302.50, which entities should be formed in the following order:

1. Articles of Organization of the following 3 LLCs:

**MOUNTAIN HOUSE, LLC**  
**185 OCEANVIEW DRIVE, LLC**  
**VECIN FAMILY MANAGEMENT, LLC**


Filing fees	\$ 300.00
Registered Agent Fees	\$ 75.00
Certified copy	<u>\$ 90.00</u>
Total	\$ 465.00

2. Certificate of Limited Partnership and Affidavit of Capital Contribution of **VECIN FAMILY HOLDINGS, LTD.**

Filing fee	\$1,750.00
Registered Agent Fee	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$1,837.50

If you should have any questions please call me at (305) 357-1001 or cell phone (305) 978-7980.

Sincerely,

  
Lee J. Osiason

**ARTICLES OF ORGANIZATION  
OF MOUNTAIN HOUSE, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **MOUNTAIN HOUSE, LLC**

**ARTICLE II            EXISTENCE AND DURATION**

The existence of the limited liability company shall be perpetual.

**ARTICLE III            PURPOSE**

This limited liability company is organized for the purpose of purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

**ARTICLE IV            PRINCIPAL PLACE OF BUSINESS**

The mailing and street address of the principal office of the limited liability company is:  
6061 SW 102 Street, Miami, FL 33156

**ARTICLE V            INITIAL REGISTERED AGENT**

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: **LAZARO VECIN, 6061 SW 102 Street, Miami, FL 33156**

**ARTICLE VII            MANAGEMENT**

The limited liability company is to be managed by a manager, and the name and address of such manager who is to serve as manager is: **LAZARO VECIN, 6061 SW 102 Street, Miami, FL 33156**

**ARTICLE VIII            RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE  
AFTER WITHDRAWAL OF A MEMBER**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall

**FILED**  
03 MAR 27 AM 10:19  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

have the right to continue the business upon the unanimous consent of such remaining members.

#### ARTICLE IX CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

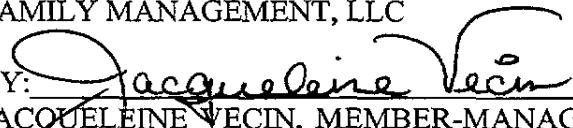
#### ARTICLE X INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida on March 25, 2003.

**SOLE MEMBER: VECIN FAMILY HOLDINGS, LTD.,**  
a Florida limited partnership, by its general partner: VECIN  
FAMILY MANAGEMENT, LLC, a Florida limited liability  
company, by its Managers:

By:   
LAZARO VECIN, MEMBER-MANAGER VECIN  
FAMILY MANAGEMENT, LLC

BY:   
JACQUELEINE VECIN, MEMBER-MANAGER VECIN  
FAMILY MANAGEMENT, LLC

#### **CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent of MOUNTAIN HOUSE, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated on March 25, 2003.

  
LAZARO VECIN