

L03000047850

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000324317 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BARITZ & COLMAN LLP
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (561) 750-5045

LIMITED LIABILITY COMPANY

Belvedere Real Estate Ventures, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

RECEIVED
03 NOV 25 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 NOV 25 PM 4:06
APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

[Handwritten signature]
11-25-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

BARITZ & COLMAN LLP

SUBJECT: BELVEDERE REAL ESTATE VENTURES, L.L.C.
REF: W03000035426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: R03000324317
Letter Number: 903A00063870

03 NOV 25 PM 4:06
FILED
AHJ
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.003/005
PAGE 02
P.002/005

(H030003243173)

**ARTICLES OF ORGANIZATION OF
BELVEDERE REAL ESTATE VENTURES, L.L.C.**

The undersigned manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I
NAME

The name of the limited liability company shall be BELVEDERE REAL ESTATE VENTURES, L.L.C. (the "Company").

ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 9040 Belvedere Road, West Palm Beach, Florida 33411.

ARTICLE III
REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Baritz & Colman, LLP, 150 E. Palmetto Park Road, Ste. 750, Boca Raton, Florida 33432.

ARTICLE IV DURATION

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

FILED

(H030003243173)

NOV-25-2003 14:52 FROM:BARITZ & COLMAN
11/24/2003 11:58 5617986842
NOV-20-2003 13:15 FROM:BARITZ & COLMAN

5617505045
DAVE ZAJAC
5617505045

TO:18502050383
TO:5617986842

P.004/005
PAGE 03
P.003/005

(H030003243173)

ARTICLE V MANAGEMENT

The Company will be managed by members in accordance with the Company's regulations. The name and address of the managing member is as follows:

NAME	ADDRESS
David Zajac	9040 Belvedere Road West Palm Beach, FL 33411

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned manager at _____, Florida on the _____ day of _____, 2003.

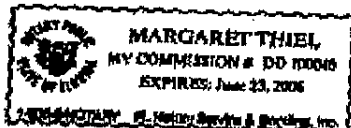
Belvedere Real Estate Ventures, LLC

By: David Zajac
David Zajac (Manager)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of Nov. 2003, by David Zajac, as Manager. He (☒) is personally known to me or (☐) has produced _____ as identification.

NOTARY SEAL



Margaret Thiel
Notary Public
My commission expires: 6/23/06

(H030003243173)

FILED
03 NOV 25 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-25-2003 14:52 FROM:BARITZ & COLMAN
11/24/2003 11:58 5617906942
NEW LU-EDUJ 13.10 FROM:BARITZ & COLMAN

5617505045
DAVE ZAJAC
0617505045

TO:18502050383
TO:5617906942

P.005/005
PAGE 04
P.004/005

(H030003243173)

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 808.415 or 808.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is BELVEDERE REAL ESTATE
VENTURES, L.L.C.

The name of the initial registered agent of the limited liability company is BARITZ
& COLMAN, LLP, attn: Nancy B. Colman, Esq., 150 E. Palmetto Park Road, Ste. 750,
Boca Raton, Florida 33432.

REGISTERED AGENT ACCEPTANCE

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 that 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.

Nancy B. Colman, Esq. Registered
Agent

By: *Nancy B. Colman*
Nancy B. Colman, Esq.

Date: 11/25, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 25 PM 4: 06

FILED
A40

(H030003243173)