



# Prentice Hall Legal & Financial Services

ATTN:                      (004) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Bendata Pompeian Beach LC

\*\*\*\*\*  
11/13/02  
\*\*\*\*\*

**L950000000019**

- |                                                       |                                                               |
|-------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Amendment                    | <input type="checkbox"/> Merger                               |
| <input type="checkbox"/> Annual Report                | <input type="checkbox"/> Name Reservation                     |
| <input type="checkbox"/> Change of Registered Agent   | <input type="checkbox"/> Name Registration                    |
| <input type="checkbox"/> Dissolution/Withdrawal       | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication                | <input type="checkbox"/> Other                                |
| <input type="checkbox"/> Fictitious Business Name     | <input type="checkbox"/> Profit/Articles of Incorporation     |
| <input type="checkbox"/> Foreign - Profit             | <input type="checkbox"/> Reinstatement                        |
| <input type="checkbox"/> Foreign - Non-Profit         | <input type="checkbox"/> Resignation of R.A., Off/Dir         |
| <input type="checkbox"/> Limited Partnership          | <input type="checkbox"/> Trademark                            |
| <input checked="" type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1                         |
| <input type="checkbox"/> Mtr. Veh.                    | <input type="checkbox"/> UCC/Filing 3                         |

- |                                                    |                                               |
|----------------------------------------------------|-----------------------------------------------|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS                  |
| <input checked="" type="checkbox"/> Photocopy      | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out       | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search   |                                               |

☒ Walk in

☐ Call if Problem

☐ Will Wait

☒ Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Inv BY: C. Boudet

BRANCH RECEIVING: Tally BY:                     

REF/JOB # 302 44 2205

CLIENT MATTER #                     

SAME DAY ☐ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: YES ☐ OR NO ☒

DATE SENT: 11/5/95 MAIL ☒ FAX ☐ FED-EXP. ☐

FILED:                     

SENT TO: BRANCH ☐ CLIENT ☒

SPECIAL INSTRUCTIONS:                     

CHECK #	<u>                    </u>
ST./CTY/ FEES	<u>140.00</u>
CORR. FEE/	<u>                    </u>
SPEC. HANDL.	<u>30.00</u>
MESSENGER	<u>                    </u>
COPIES	<u>                    </u>
FAX FEE	<u>                    </u>
OTHER	<u>                    </u>
TOTAL	<u>                    </u>



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morgham  
Secretary of State

January 9, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: RENDATA POMPANO BEACH L.C.  
Ref. Number: W9500000536

*Please make  
check 1-9-95*  
95 JAN 9 PM 12 33  
FILED

We have received your document for RENDATA POMPANO BEACH L.C. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$197.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The money in your account is insufficient to cover the cost of filing this document. The account balance is \$140.00 and a total of \$ is needed. Please send an additional amount of \$197.50. <sup>3312</sup>

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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 995A00000884

H. SIMS JAN 10 1995

ARTICLES OF ORGANIZATION  
OF  
RENDATA POMPANO BEACH L.C.

A Florida Limited Company

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Organization for the purpose of forming a limited company under the Florida Limited Liability Company Act, Chapter 608, laws of the State of Florida:

ARTICLE I

Name

The name of this limited company shall be RENDATA POMPANO BEACH L.C.

ARTICLE II

Duration

The period of duration of this limited company shall be thirty (30) years from the date of filing of these Articles with the Department of State of the State of Florida unless terminated as provided for in Article VII.

ARTICLE III

Purpose

The purpose of the Company is to acquire title to or interest in real property located in Pompano Beach, Florida, either

FILED  
MAR 2 1963  
CLERK OF DISTRICT COURT  
S.D. FLA.

directly, through a joint venture or some other business entity. The purposes and activities of the Company would include acquisition, development, and resale of real property and all activity incident to and associated with the acquisition, development and resale of real property.

#### ARTICLE IV

##### Place of Business and Registered Agent

The initial place of business of this limited company shall be 240 N. Ocean Boulevard, Palm Beach, Florida 33480, and the initial Registered Agent of this limited company is Mark B. Kleinfield, Esq., c/o Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33402-3475.

#### ARTICLE V

##### Cash Contribution

##### A. Initial Capital Contribution and Percentage Interest

Each Member's contribution is as follows:

<u>Member</u>	<u>Percentage Interest</u>	<u>Initial Capital Contributions</u>
EWALD DIENHART	50%	\$37,500
HANS BRUMMERMANN	<u>50%</u> 100%	<u>37,500</u>
TOTAL INITIAL CAPITAL CONTRIBUTIONS		\$75,000

Services to the Company shall not be considered capital contributions unless the Members agree unanimously to its value.

No property other than cash shall be contributed unless the members agree unanimously as to its value.

**D. Additional Capital Contributions**

Additional Capital Contributions may be made by EWALD DIENHART or HANS BRUMMERMANN from time to time for any purpose deemed appropriate by either of them in their sole discretion as long as such purpose is consistent with the business of the Company.

**ARTICLE VI**

**Additional Members**

The subscribers to these Articles shall be the initial members of this limited company. Additional members may be admitted on the consent, unanimously, of the then-existing members on terms and conditions set by the then members.

**ARTICLE VII**

**Continuation of Business**

The business of this limited company shall terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member. The members may provide in the Regulations of this limited company, on unanimous consent, for events, the occurrence of which shall terminate membership in this limited company.

## ARTICLE VIII

### Management

1. This limited company shall be managed by the members. Either member may act on behalf of the Company. Ewald Dionhart shall serve as Managing Member. Ewald Dionhart's address is 240 N. Ocean Boulevard, Palm Beach, Florida 33480.

2. The authority of Ewald Dionhart as Managing Member shall include the power, on behalf of the Company, to execute and deliver all necessary contracts and agreements for:

- a. Acquisition or sale of any real property or interest therein;
- b. Entry into any joint venture, partnership or other business entity by the Company;
- c. Financing or refinancing of the Company or any business activity of the Company;
- d. The sale, assignment or other transfer, or mortgaging or the placing or suffering of any other encumbrance on the Company's assets, or any part or parts thereof, and execution of any agreements for such sale, assignment, other transfer or mortgaging;
- e. Entering into any contract on behalf of the Company;
- f. The hiring of accountants, attorneys, architects, builders or other professional persons;
- g. Instituting or compromising any lawsuit or administrative proceeding;

h. The sale of all or substantially all of the land and other assets of the Company in bulk;

i. Other matters incidental to the conduct of the Company's business.

#### ARTICLE IX

##### Conflicts of Interest

No contract or other transaction between this limited company and any other entity or individual, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the members or managers of this limited company is or are interested in or is an officer, director, member or manager of such other entity, and any member or manager, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of this limited company or in which this limited company is interested, and no contract, act, or transaction of this limited company with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any member or manager of this limited company is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a member or manager of this limited company is hereby relieved from any liability that might otherwise exist from thus contracting with this limited company for the benefit of himself or

any firm, association or corporation in which he may be in anywise interested.

#### ARTICLE X

##### Amendment

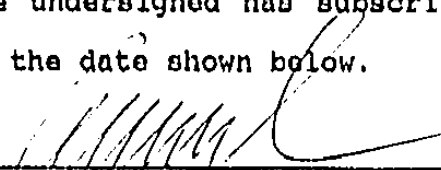
This limited company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter prescribed by law.

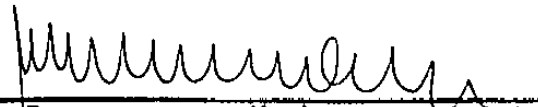
#### ARTICLE XI

##### Commencement

This limited company shall commence its existence upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Organization on the date shown below.

  
\_\_\_\_\_  
Ewald Dienhart, Member  
Date 12/29/94

  
\_\_\_\_\_  
Hans Brummermann, Member  
Date 12/29/94



**AFFIDAVIT DECLARING MEMBERSHIP IN  
RENDATA POMPANO BEACH L.C.**

BEFORE ME, the undersigned authority personally appeared,  
EWALD J. DIENHART, who, after being duly sworn, deposes and states:

1. I am a Member of Rendata Pompano Beach L.C. (hereinafter referred to as "Limited Company"). The Limited Company has at least two (2) Members.

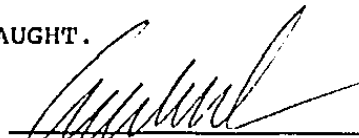
2. The amount of cash to be contributed by the Members and the amount anticipated to be contributed by the Members is set forth in the following provisions of the Articles of Organization:

Each Member's contribution is as follows:

<u>Member</u>	<u>Percentage Interest</u>	<u>Initial Capital Contributions</u>
EWALD DIENHART	50%	\$37,500
HANS BRUMMERMANN	<u>50%</u> 100%	<u>37,500</u>
TOTAL INITIAL CAPITAL CONTRIBUTIONS		\$75,000

3. This Affidavit is made for the purposes of filing the Articles of Organization of the Limited Company.

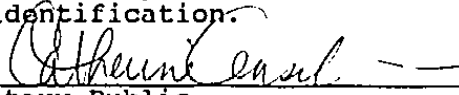
FURTHER AFFIANT SAYETH NAUGHT.

  
EWALD J. DIENHART, Member of  
Rendata Pompano Beach L.C., a  
Florida limited Company

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Affidavit was sworn to, subscribed and acknowledged before me this 29th day of December, 1994, by EWALD J. DIENHART, who (X) is personally known to me or ( ) has produced a driver's license as identification.



  
Notary Public

Print Name: Catherine Anselme

My commission expires: \_\_\_\_\_

(Notary Seal)

mbk\17277-11\dienhart.aff

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
95 JUN-9 PM 3:00  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

RENDATA POMPANO BEACH L.C., desiring to organize under the laws of the State of Florida, with its place of business as indicated in the Articles of Organization at the Registered Office of the company at Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33402-3475, has named Mark B. Kleinfeld, Esq., located at said address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated limited company at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JONES, FOSTER, JOHNSTON & STUBBS,  
P.A.



---

Mark B. Kleinfeld,  
Registered Agent

L9500000019

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELORS

FLAGLER CENTER TOWER  
808 SOUTH FLAGLER DRIVE  
ELEVENTH FLOOR  
WEST PALM BEACH, FLORIDA 33401

P. O. BOX 3478  
WEST PALM BEACH, FLORIDA 33402-3478  
(407) 889-3000  
FAX: (407) 832-1484

LARRY S. ALEXANDER  
CARL AMELOY  
M. TRACY BACHOT  
CLAY D. BROCKEN  
JAMES A. CONWAY  
MARKANIEL L. COOPER  
EDWARD D. DAP  
REBECCA D. DOANE  
CHRISTOPHER B. DUKE  
H. MICHAEL EASLEY  
SCOTT D. HAWKINS  
TIMOTHY W. HENRY  
PETER B. HOLTON  
MARK B. KLEINFELD

MICHAEL T. KHANZ  
JOHN BLAIR MACHACKEN  
SCOTT L. McMULLEN  
DAVID PIATT  
JOHN D. RANCK  
STEVEN J. ROTHMAN  
PETER A. SACHS  
D. CULVER SMITH  
SIDNEY A. STURRO  
ALLEN R. TOMLINSON  
JOHN S. TRIMPER  
SWAN K. WARMAN  
H. ADAMS WEAVER

HENRY F. LEBENTHAL  
1902-1982  
HARRY ALLISON JOHNSTON  
1918-1983  
R. BRUCE JONES  
1904-1988  
PAUL G. WILKE  
1933-1991  
RETIRED  
WILLIAM A. PORTER  
OF COUNSEL  
L. MARTIN FLANAGAN  
JACK A. PUSCO

WRITER'S DIRECT LINE: \_\_\_\_\_

July 5, 1996

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-07/09/96--01080--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Rendata Pompano Beach L.C.

Dear Sir/Madam:

This firm represents Rendata Pompano Beach L.C. Enclosed please find Articles of Dissolution to be filed for Rendata Pompano Beach L.C., together with a check in the amount of \$52.50 and an extra copy of the Articles to be stamped filed and return to me in the self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me at (561) 659-3000, extension 480.

Very truly yours,

JONES, FOSTER, JOHNSTON  
& STUBBS, P.A.

By: \_\_\_\_\_

MARK B. KLEINFELD

MBK:cam

FILED  
96 JUL -8 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01 DLS  
KREB  
7/15

ARTICLES OF DISSOLUTION  
OF  
RENDATA POMPANO BEACH L.C.

A Florida Limited Company

FILED  
96 JUL -8 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Dissolution for the purpose of dissolving a limited company under the Florida Limited Liability Company Act, Chapter 608, laws of the State of Florida:

**ARTICLE I**

Name

The name of this limited company is RENDATA POMPANO BEACH L.C.  
("Company").

**ARTICLE II**

Effective Date

The effective date of the Company's dissolution shall be May 31, 1996.

**ARTICLE III**

Reason for Dissolution

Pursuant to Florida Statute § 608.441(1)(b) all members have by unanimous written agreement agreed to dissolve the Company.

**ARTICLE IV**

Debts and Obligations

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

Distribution of Property

All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.

ARTICLE VI

No Pending Litigation

There are no suits pending against the company in any court.

DATED as of May 31, 1996.

  
\_\_\_\_\_  
Ewald Drenhart, Member  
\_\_\_\_\_  
Hans Brunnermann, Member

**ARTICLE V**

**Distribution of Property**

All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.

**ARTICLE VI**

**No Pending Litigation**

There are no suits pending against the company in any court.

DATED as of May 31, 1996.

  
\_\_\_\_\_  
Ewald Brenhart, Member

  
\_\_\_\_\_  
Hans Brummermann, Member