

**FILE NOW: Fee after May 1, will be \$263.75**

**APPROVED  
AND  
FILED**

**1996 APR -4 PM 1:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	---

<b>FILING FEE</b> \$ 238.75	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

**DOCUMENT #FL95000000383**

**1. Home and Mailing Address of Limited Liability Company**  
DAYSHORE DEVELOPERS VI, L.C.  
3701 GALT OCEAN DRIVE  
FT LAUDERDALE FL 33308

**1a. Principal Place of Business Address**  
3701 GALT OCEAN DRIVE  
FT LAUDERDALE FL 33308

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

<b>2. Principal Place of Business</b> SAME	<b>2a. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

<b>3. Date Organized or Qualified</b> 05/18/1995	<b>3a. State of Formation</b> FL
<b>4. FEI Number</b> 65-0588397	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Date of Last Report</b>	<b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>LA 75 Additional Fee Required</b>

**7. Name and Address of Current Registered Agent**

KELLA, RANDALL  
3701 GALT OCEAN DRIVE  
FT LAUDERDALE FL 33308

**8. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code

**FL**

**9. Pursuant to the provisions of Sections 608.416 and 608.518, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations**

**SIGNATURE** \_\_\_\_\_ **DATE** \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KELLA, RANDALL	3701 GALT OCEAN DRIVE	FT LAUDERDALE FL

**RECEIVED**  
04/11/96 10:03-019  
\$\$\$238.75 \$\$\$238.75

*4/1/96*

**11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address**

**SIGNATURE:** *Randall Kella* *4/1/96 984-561-9325*

L95000000383

KATZ, BARRON, SQUITERO & FAUST, P.A.

ATTORNEYS AT LAW

2550 SOUTH BAYSHORE DRIVE

SEVENTH FLOOR

MIAMI, FLORIDA 33133 0404

BERNARD ALLEN  
DAVID S. BROOKER  
ERICA L. ENGLISH  
MARG L. FAUST  
HOWARD L. FRIEDBERG  
BARBARA T. FULLER  
CAROLE KENIN GANGUZZA  
ROBERT C. GRADY  
ARTHUR F. HELLER  
RICHARD B. IVANS  
MICHAEL D. KATZ

LEONOR M. LABOMBARINO  
CARLOS M. MAGNAGO  
ANTHONY H. PELLE  
WILLIAM D. ROHRER  
JOHN R. SQUITERO  
JOSE I. VALDES  
ALBERTO J. VIGUER

OF COUNSEL  
MILICENT PELLE  
(305) 750-0403

DADE (305) 850-2444  
DOCA HAYON (305) 751-4720  
BROWARD (305) 855-3636  
TELECOM (305) 355-9887

RONALD H. BARRON  
(1940-1994)

400001493734  
05/15/95-01099-001  
807 8739 541 #337.50

VIA FEDERAL EXPRESS

May 17, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Bayshore Developers V, L.C. and  
Bayshore Developers VI, L.C.  
Our File No. 40430001

Dear Sir or Miss:

Enclosed please find an original and one of the Articles of Organization for the Florida limited liability companies BAYSHORE DEVELOPERS V, L.C. and BAYSHORE DEVELOPERS VI, L.C., together with the Affidavits of one of the Members and our client's check payable to the Secretary of State in the sum of \$675.00 for filing of both. Please be kind enough to file the Articles of Organization at your earliest opportunity and return the copy stamped as to the date of filing, with the Secretary of State's Certificate, in the enclosed prepaid, return Federal Express mailer.

Should you have any question regarding this matter, please do not hesitate to call the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO & FAUST, P.A.

*Sue Zimmerman*  
Sue Zimmerman, Paralegal

/s/jz  
enclosures  
cc: William D. Rohrer, Esquire

BR 5/19/95

FILED

MAY 18 AM 8:20

FILED  
MAY 18 1968  
FBI - MIAMI

ARTICLES OF ORGANIZATION  
OF  
BAYSHORE DEVELOPERS VI, L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I

NAME

The name of the limited liability company is BAYSHORE DEVELOPERS VI, L.C.

ARTICLE II

DURATION

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III

ADDRESS

The mailing and street address of the principal office of the limited liability company is 3701 Galt Ocean Drive, Fort Lauderdale, Florida 33308.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 3701 Galt Ocean Drive, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this company at that address is RANDALL KELLA.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member.

ARTICLE VI

RIGHT TO CONTINUE BUSINESS

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE VII

MANAGEMENT OF COMPANY

Management of the company is reserved to the Members. The name and address of the Managerial Member is:

RANDALL KELLA

3701 Galt Ocean Drive  
Ft. Lauderdale, Florida 33308

ARTICLE VIII

TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this company may only be transferred or assigned if all of the remaining Members of this company approve of such transfer or assignment by unanimous written consent. Otherwise, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the company or to become a Member, and shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that Member otherwise would be entitled.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 15<sup>th</sup> day of May, 1995.

  
\_\_\_\_\_  
RANDALL KELLA, Member

AFFIDAVIT UNDER  
FLORIDA STATUTES 4600.407(2)

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

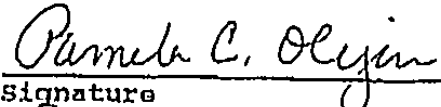
Before the undersigned authority, personally appeared RANDALL KELLA, who, on oath says:

1. Affiant is a member of BAYSHORE DEVELOPERS VI, L.C.
2. That BAYSHORE DEVELOPERS VI, L.C. has at least two members.
3. The amount of cash and description and agreed value of the property other than cash contributed by the members is \$ 1,000.00 all cash.
4. The amount anticipated to be contributed by the members is \$ 200.00.

FURTHER AFFIANT SAYETH NAUGHT.

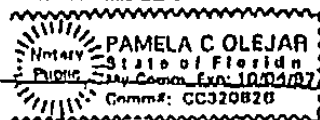
  
\_\_\_\_\_  
RANDALL KELLA

Sworn to and subscribed before me this 12<sup>th</sup> day of May, 1995, by RANDALL KELLA, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature

Pamela C. Olejar  
\_\_\_\_\_  
Print Name

NOTARY PUBLIC STATE OF FLORIDA  
Commission Expiration and  
Serial Number:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15<sup>th</sup> day of May, 1995.

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

RANDALL KELLA

5:11 PM  
MAY 18 1995  
SECRET  
KELLA

L9500000383

**BAYSHORE DEVELOPERS VI, L.C.**

3701 Galt Ocean Drive  
Fort Lauderdale, Florida 33308  
(954)561-9305

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 13 PM 12:54

October 6, 1997

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

6000002319236--B  
-10/13/97--01125--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Dissolution  
Florida Limited Liability Co.

Dear Sirs,

Enclosed are the Articles of Dissolution and the filing fee in the amount of \$52.50 to dissolve Bayshore Developers VI, L.C.

If you have any questions regarding this matter do not hesitate to contact my office at (954) 561-9305.

Sincerely,

  
Randall Kella

RK/pco  
enclosures

L95-383

KWM

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 13 PM 12:54

1. The name of the limited liability company is BAYSHORE DEVELOPERS VI, L.C.

2. The effective date of the limited liability company's dissolution is March 27, 1997

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

PROPERTY WAS SOLD

4. **CHECK ONE :**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.441.

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

6. **CHECK ONE :**

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

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Typed or Printed name

RANDALL KELLA