

09-14-1995 12:12

305 358 7832

ACE INDUSTRIES/PRINTING.CORP KIT

P.01

L9500000704

9/14/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:11 PM

((H95000010270))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890302-4610

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2671

FAX: (305) 358-7832

((H95000010270))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: LA FORET, L.C.

FAX AUDIT NUMBER: H95000010270

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/14/1995

TIME REQUESTED: 13:31:27

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$337.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010270))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

[Handwritten signature]
9/15

SEP 15 1995

SEP 15 1995

RECEIVED

H95-10270

ARTICLES OF ORGANIZATION
OF
A LIMITED LIABILITY COMPANY
KNOWN AS

LA FORET, L.C.

ARTICLE I - NAME

The name of this Company is La Foret, L.C., a Florida limited liability company.

ARTICLE II - DURATION

This Company shall have a duration of thirty (30) years from the date of filing of these Articles of Organization with the Florida Department of State. However, the duration can be extended by agreement among the members, but shall not have a perpetual existence.

ARTICLE III - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - PLACE OF BUSINESS

The street address of the place of business of this Company is 5838 Collins Ave # 5 C, Miami, Florida 33140.

H95-10270
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305.350.9871

H95-10270

ARTICLE V - INITIAL REGISTERED MEMBER AND AGENT

The street address of the initial registered office of this company is 780 N.W. Le Jeune Road, Suite 516, Miami, Florida 33126., and the name of the initial registered agent of this corporation at that address is Aurelio A. Piedra.

ARTICLE VI - CONTRIBUTIONS

The total amount of cash and other property being contributed by the members of this Company are as follows:

NAME OF MEMBERCONTRIBUTION

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

No other additional contributions have been agreed to be made or required at this time.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The admission of additional members is restricted. Refer to the Operating Agreement for the requirements for the admission of additional members.

ARTICLE VIII - CONTINUATION OF COMPANY

The continuation of the Company is controlled by the provisions of the Operating Agreement. Refer to the Operating Agreement for the provisions regarding continuation of the Company.

H95-10270

H95-10270

ARTICLE IX - MANAGEMENT

This Company shall be managed by Ouri Kahn who is hereby irrevocably appointed as Manager of the Company and shall have all right and authority to act for and on behalf of the Company and all of its members. The Manager shall continue to operate the Company in accordance with the provisions of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on this 13 day of SEPTEMBER, 1995.


OURI KAHN
RODOLFO KAHN

H95-10270

H95-10270

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091 and 608.415, Florida
Statutes, the following is submitted:

THAT La Foret, L.C., a Florida limited liability company,
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at 5838 Collins Ave
5 C, ~~Medley~~, Florida ~~33178~~, has named Aurelio A. Piedra at 780
MIAMI BEACH 33140
N.W. Le Jeune Road, Suite 516, Miami, Florida 33126, as its agent
to accept service of process within Florida.

DATED: SEPTEMBER 13, 1995


OURI BARN, Manager

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


AURELIO A. PIEDRA
Registered Agent

H95-10270

H95-10270

EXHIBIT A - CONTRIBUTIONS

The following are the contributions by each of the members of the La Foret, L.C.:

1. Cash in the amount of \$5,000.00 contributed and the ownership interest in the La Foret, L.C. is as follows:

<u>NAME AND ADDRESS</u>	<u>CONTRIBUTION</u>	<u>OWNERSHIP</u>
Ouri Kahn Sinclair 253 La Lucila C.P. 1636 Buenos Aires, Argentina	\$ 2,500	50%
Rodolfo Kahn Sinclair 253 Lucila C.P. 1636 Buenos Aires, Argentina	\$ 2,500	50%

H95-10270

H95-10270

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of La Foret, L.C. deposes and says:

- 1) the above mentioned named limited company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$5,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$995,000.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by members(s) is \$1,000,000.00. This total includes amounts from 2 and 3 above.

The description of business is "Goodwill of business, equipment and supplies."


Signature of OURI KAHN
authorized member.

H95-10270