

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



19500000915

ACCOUNT NO. 72100000032

REFERENCE : 747798 81686A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 29, 1995

ORDER TIME : 10:16 AM

ORDER NO. : 747798

CUSTOMER NO: 81686A

CUSTOMER: Mercedes Padin, Esq
KEITH MACK LEWIS COHEN &
LUMPKIN, P.A.
20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

EFFECTIVE DATE
NOV 28 1995

300001652803
12/05/95--01029--017
****337.50 ****337.50

DOMESTIC FILING

NAME: REGAL POINTE, L.C.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN NOV 29 1995

FILED
95 NOV 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
NOV 28 1995

**ARTICLES OF ORGANIZATION
OF**

**REGAL POINTE, L.C.,
a limited liability company**

FILED
95 NOV 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each undersigned individual, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Secretary of State of the State of Florida for the formation of a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of the limited liability company is REGAL POINTE, L.C.

ARTICLE II.

1. This limited liability company is to exist until December 31, 2025.
2. The existence of this limited liability company shall commence on the date these Articles are executed.

ARTICLE III.

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Key Corporate Services, Inc.

Address of Registered Office

200 South Biscayne Boulevard
20th Floor
Miami, Florida 33131

ARTICLE IV.

The initial Operating Agreement shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the members of the limited liability company in the manner set forth in the Operating Agreement.

ARTICLE V.

The Operating Agreement of this limited liability company contains provisions regarding:

The rights of the members to admit additional members and the terms and conditions of the admissions;

1. The rights of the remaining members of this limited liability company to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VI.

The mailing address and the street address of the principal office of this limited liability company shall be as follows:

Street Address

9200 South Dadeland Boulevard
Suite 609
Miami, Florida 33156

Mailing Address

9200 South Dadeland Boulevard
Suite 609
Miami, Florida 33156

ARTICLE VII.

The business of this limited liability company is to be managed by the Members. The name and street address of the Managing Members are as follows:

Name

Street Address

EQUITY CAPITAL HOLDINGS, LTD.,
a Florida limited partnership

9200 South Dadeland Boulevard
Suite 609
Miami, Florida 33156

CAPITAL HOLDING LLC, a
Connecticut Limited
Liability Company
d/b/a Capital Holding
of Connecticut, L.C.

85 Buckingham Street
Hartford, Connecticut 06106

IN WITNESS WHEREOF, each individual has hereunto executed these Articles of
Organization this 28th day of NOVEMBER, 1995, at Miami, Florida.

EQUITY CAPITAL HOLDINGS, LTD., a
Florida limited partnership, a managing
member

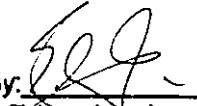
By: 
Edgar Lewis, its Authorized Representative

CAPITAL HOLDING LLC

By: 
Edgar Lewis, its Authorized Representative

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

KEY CORPORATE SERVICES, INC.

By:  11-28-95
Edgar Lewis Date

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
REGAL POINTE, L.C.**

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned, personally appeared EDGAR LEWIS, who, upon being duly sworn, certified as follows:

1. I am the Attorney-in-Fact for EQUITY CAPITAL HOLDINGS, LTD., a Florida limited partnership and one of the two Managing Members of and CAPITAL HOLDING LLC. The other managing member is CAPITAL HOLDING LLC, a Connecticut limited liability company d/b/ in Florida as Capital Holding of Connecticut, L.C.

2. REGAL POINTE, L.C. is a limited liability company which has at least two (2) members.

3. The total amount of cash to be contributed by all of the members is \$100.00;.

4. A description and agreed upon value of property contributed by the members is as follows:

<u>Description</u>	<u>Agreed Upon Value</u>
None	None

5. No additional cash to be contributed by any of the members.

6. A description and agreed upon value of additional property to be contributed by the members is as follows:

<u>Description</u>	<u>Agreed Upon Value</u>
None	None

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of our knowledge and belief.

EQUITY CAPITAL HOLDINGS, LTD., a
Florida limited partnership, a managing
member

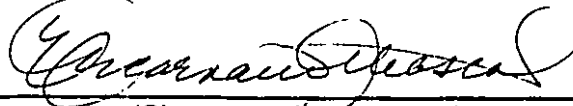
Date: November 28, 1995

By: 
EDGAR LEWIS, its Authorized

Representative,

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of November, 1995, by EDGAR LEWIS, as Attorney in Fact for EQUITY CAPITAL HOLDINGS, LTD., a Florida limited partnership, on behalf of the limited partnership. He is (check one) ☒ personally known to me or ☐ has produced a _____ as identification.



(Signature of Person Taking Acknowledgment)

OFFICIAL NOTARY SEAL
ENCARNACION ABASCAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC257201
MY COMMISSION EXP. FEB. 3, 1997

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

Notary Public, State of Florida
My Commission Expires:

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

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mutham
Secretary of State
DIVISION OF CORPORATIONS

FILED

36 MAY -1 PM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT # L95000000915

1a. Principal Place of Business Address

9200 SOUTH DADELAND BLVD.
SUITE 500
MIAMI, FL 33156

REGAL POINTE, L.C.
9200 SOUTH DADELAND BLVD.
SUITE 500
MIAMI, FL 33156

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

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

11/28/1995

3a. State of Formation

FL

4. FEI Number

65-0621249

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ **Check 15 Additional Fee Required** ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

300001843533

-05/30/96--01011--003

***238.75 ***238.75

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, 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 its obligations.

SIGNATURE

DATE

(If Registered Agent Accepting Appointment) (Not E. Registered Agent signature required when translating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

EQUITY CAPITAL HOLDING

9200 SOUTH DADELAND BLVD.
SUITE 500

MIAMI, FL 33156

MGRM

CAPITAL HOLDING, LLC

85 BUCKINGHAM STREET

HARTFORD, CT 06106

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 19.07(3) (k), 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, on an attachment with an address.

2/16/96 ORIGINAL SUBMISSION

SIGNATURE:

ROBERT E. SPIELMAN

5/21/96 (305)670-9700

PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #