

L96000000057

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W96-384

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME AC _____ CK No. _____

BY AC _____

WALK-IN 1/2 12:00
Will Pick Up

OK 1/16/96

RE: Greco Settlement

1-95 JAN 16 PM 12:11

SECRET/CO. FEE STATE DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File L.L.C.
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☒ () Cert. Copy(s) photo
☐ An. ul Amend. File
☐ Dissolution/Withdrawal
☐ C U S. 880881632488
☐ Fictitious Name File -01/18/96--01109--009
☐ Name Reservation ****250.00 ****250.00
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing 800001632488
☐ Corporate Kit -01/18/96--01109--010
☐ Vehicle Search *****35.00 *****35.00
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE..... \$ _____
DISBURSED..... \$ _____
SURCHARGE..... \$ _____
TAX on corporate supplies..... \$ _____
SUBTOTAL..... \$ _____
PREPAID..... \$ _____
BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: GRECO DEVELOPMENT, L.C.
Ref. Number: W96000000384

CONSUMER PROTECTION
We have received your document for GRECO DEVELOPMENT, L.C. and check(s) totaling \$250.00. However, your check(s) and document are being returned for the following:

The fees for a limited liability company breakdown as follows: **\$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.**

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00000645

Corrected

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
96 JAN 16 AM 8:25
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
A LIMITED LIABILITY COMPANY
KNOWN AS
GRECO CONSTRUCTION COMPANY, L.C.

FILED
96 JAN 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Company is GRECO CONSTRUCTION COMPANY, 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 c/o Richard M. Brenner, 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131.

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this company is c/o Richard Brenner, Esq., 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M.

BRENNER, ESQ.

ARTICLE VI - CONTRIBUTIONS

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

<u>NAME OF MEMBER</u>	<u>CONTRIBUTION</u>
ERNESTO R. GRECO 21 S.E. 1st Avenue, Suite 800 Miami, Florida 33131	See Exhibit "A" attached hereto.
RODOLFO GRECO 21 S.E. 1st Avenue, Suite 800 Miami, Florida 33131	See Exhibit "A" attached hereto.
NORBERTO GRECO 21 S.E. 1st Avenue, Suite 800 Miami, Florida 33131	See Exhibit "A" attached hereto.

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.

ARTICLE IX - MANAGEMENT

This Company shall be managed by ERNESTO R. GRECO 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 28 day of December, 1995.

Ernesto R. Greco
ERNESTO R. GRECO

Rodolfo Greco
RODOLFO GRECO

Norberto Greco
NORBERTO GRECO

STATE OF FLORIDA

}
} ss.
}

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28 day of December, 1995 by ERNESTO R. GRECO, RODOLFO GRECO and NORBERTO GRECO, who are personally known to me or have produced _____ as identification and who did (~~did not~~) take an oath.

IN WITNESS WHEREOF, We have set our hands and seals in the State and County above, this 28 day of December, 1995.

Carmen M. Nunez
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

CARMEN M. NUNEZ
Notary Public, State of Florida
My Comm. Expires Feb 24, 1998
No. CC 350249
Bonded thru Official Notary Seal

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

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

THAT GRECO CONSTRUCTION COMPANY, 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 21 S.E. 1st Ave., Suite 800, Miami, Florida, has named RICHARD M. BRENNER, ESQ. at 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, as its agent to accept service of process within Florida.

Dated: ^{January} ~~December~~ 4, 1996.


ERNESTO R. GRECO, Manager


RODOLFO GRECO


NORBERTO GRECO

Having been named to accept service of 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.

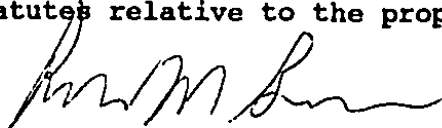

RICHARD M. BRENNER
Registered Agent

EXHIBIT A - CONTRIBUTIONS

The following are the contributions by each of the members of the GRECO CONSTRUCTION COMPANY, L.C.:

1. Cash or real property in the amount of \$750.00 contributed as follows:

ERNESTO R. GRECO	\$ 250.00
RODOLFO GRECO	\$ 250.00
NORBERTO GRECO	\$ 250.00

The ownership interest in the GRECO CONSTRUCTION COMPANY, L.C. is as follows:

ERNESTO R. GRECO	33 1/3 %
RODOLFO GRECO	33 1/3 %
NORBERTO GRECO	33 1/3 %

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

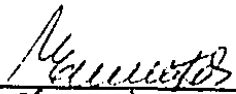
FILED

96 JAN 16 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of GRECO
CONSTRUCTION COMPANY, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 750.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00. 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 member(s) is \$ 750.00. This total includes amounts from 2 and 3 above.


signature of a member or authorized representative of a member.
(In accordance with section 698.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ERNESTO R. GRECO