

JUL 01 '96 09:59 TO 19049224000

FROM Hicks and MacQuarrie T-504 P.01

7/01/96
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: DANIEL HICKS, P.01 HICKS & MACQUARRIE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

2303 SE 17TH ST., STE. 201
P.O. BOX 1088 (34478)
OCALA FL 34471-0000316-

04

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: SHEILA HOWARD
PHONE: (352) 351-3353
FAX: (352) 351-2284

((H96000009112))) DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: PINE PLAZA, L.C.

FAX AUDIT NUMBER: H96000009112

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96 JUN 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon OK

NAME
7/1/96



FILED
56 JUL -1 PM 1996
SECRET
TALLAHASSEE

**ARTICLES OF ORGANIZATION
OF
PINE PLAZA, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be PINE PLAZA, L.C., ("Company"). The principal place of business of the Company in Florida shall be Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate no later than December 31, 2010, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to acquire, own, develop and manage commercial real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Daniel Hicks, 2303 S.E. 17th Street, Suite 201, Ocala, FL 34471

**ARTICLE V
CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
M.L. Copeland	\$5,000.00

**ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company as such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

**ARTICLE VII
ADMISSION OF NEW MEMBERS (TRANSFERABILITY
OF INTERESTS)**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VIII
TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)**

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least two (2) remaining members.

**ARTICLE IX
MANAGEMENT (MANAGEMENT BY MEMBERS)**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
M.L. Copeland	2351 S.W. 86th Street Ocala, FL 34471

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FROM Hicks and MacQuarrie T-504 P.04

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Florida, for the foregoing uses and purposes this day of June, 1996.

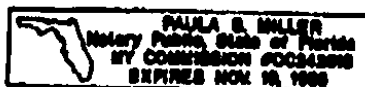
M.L. Copeland

By


M.L. Copeland

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 30th day of June, 1996, by M.L. Copeland, who is personally known to me.




NOTARY PUBLIC

Print: _____
MY COMMISSION EXPIRES: _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named company, hereby consents to his appointment as registered agent of the Company.


Daniel Hicks
REGISTERED AGENT

Prepared by and Return to:
Daniel Hicks, P.A.
HICKS & MacQUARRIE
2303 SE 17th Street, Suite 201
Ocala, Florida 34478
Florida Bar #: 0145139

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FROM Hicks and MacQuarrie T-504 P.05

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PINE PLAZA, 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: M.L. Copeland,
\$5,000.00.
- 3) The total amount of cash to be contributed by member(s) is \$5,000.

M.L. Copeland

By:


M.L. Copeland

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JUL 01 '96 10101 TO 19049224030
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FROM Hicks and MacQuarrie T-504 P.06

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is PINE PLAZA, L.C.
2. The name and address of the registered agent and office is: Daniel Hicks, 2303 S.E.
17th Street, Ocala, FL 34471.

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



Daniel Hicks

June 30, 1996

FILED
96 JUL -1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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