

7/18/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

1-0000

FAX: (904) 922-4000

CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: TAHITI GARDENS APARTMENTS, A LIMITED COMPANY

FAX AUDIT NUMBER: H96000009383

CURRENT STATUS: REQUESTED

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96 JUL -9 PM 1:53
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TALLAHASSEE, FLORIDA

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JUL-08-1996 14:11
96 JUL -8 PM 2:50
DIVISION OF CORPORATIONS

P.22/26

EMPIRE CORPORATE KIT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: TAHITI GARDENS APARTMENTS, A LIMITED COMPANY
REF: W96000014273

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

IF YOU WISH TO HAVE LIMITED COMPANY AS YOUR CORPORATION'S SUFFIX, PLEASE REMOVE THE LETTER A. OTHERWISE YOU MUST ADD ANOTHER SUFFIX.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000009383
Letter Number: 296A00033283

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ARTICLES OF ORGANIZATION
OF

TAHITI GARDENS APARTMENTS, LIMITED COMPANY

FILED
36 JUL -9 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Limited Liability Company is:

TAHITI GARDENS APARTMENTS, LIMITED COMPANY

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

50 West Mashta Drive
Suite 2
Key Biscayne, Florida 33149

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

Until dissolved in the manner provided by law, or as provided in the regulations adopted by the Members.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the Members and the names and addresses of the Managing Members are:

<u>Name</u>	<u>Address</u>
Leon Rubenstein	5799 N.W. 38 Terrace Boca Raton, Florida 33496
Roseanne Chiaramonte	2481 N.E. Coachman Road Clearwater, Florida 34625

Norman T. Roberts, Esq.
50 W. Mashta Dr. #2
Key Biscayne, FL 33149
Fl. Bar No. 148802
(305) 361-1383

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Member shall have the right to admit new members by unanimous consent. Contributions required of new member shall be determined as of the time of admission to the Limited Liability Company.

ARTICLE VI - RIGHTS TO CONTINUE BUSINESS

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.


Leon Rubenstein, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 OF-
FICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
TAHITI GARDENS APARTMENTS, limited company

2. The name and address of the registered agent and office is:

Norman T. Roberts, P.A.

(Name)

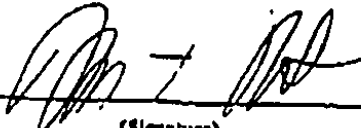
50 West Mashta Drive, #2

(P.O. Box and acceptable)

Key Biscayne, Florida 33149

(City/State/Zip)

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.


(Signature)

NORMAN T. ROBERTS, ESQUIRE

7/2/96

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FOR

TAHITI GARDENS APARTMENTS, LIMITED COMPANY

The undersigned member of TAHITI GARDENS APARTMENTS, a Limited Company, 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 \$ 400,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ - 0 -. 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 \$ 400,000.00. This total includes amounts from 2 and 3 above.

Leon Rubenstein
Leon Rubenstein

STATE OF Florida }
COUNTY OF Broward } ss.

SHOWN TO AND SUBSCRIBED before me this 5 day of July, 1996 by Leon Rubenstein who is personally known to me ✓ or who produced identification. as

My Commission Expires:



"OFFICIAL SEAL"
Francine Sutherland
My Commission Expires 03/2000
Commission #CO 033091

Francine Sutherland
Notary Public

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