

L96000000789

MANUEL ALONSO-POCH P.A.

ATTORNEYS AT LAW

SUITE 1170

2100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

AREA CODE (305) 440-4003

FAX (305) 443-0903

July 23, 1996

VIA FEDERAL EXPRESS

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: Judy Eure

Re: Filing Articles of Organization for
PLAYHOUSE ASSOCIATES, L.C.

Dear Ms. Eure:

Enclosed please find the original Articles of Organization
for Playhouse Associates, L.C.

Also, enclosed is our check in the amount of \$122.50 which
represents your filing fees. A self-addressed pre-paid Federal
Express envelope is also enclosed for you convenience.

Your attention in this matter is greatly appreciated.

Sincerely,

MANUEL ALONSO-POCH, P.A.

Elizabeth D. Tannebaum
Elizabeth D. Tannebaum, Esq.

Enclosures
EDT/lt

95-023\secst.ltr

200001809862
-08/01/96--01001--004
****122.50 ****122.50

RECEIVED
JUL 26 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300001809878
-08/01/96--01001--005
****215.00 ****215.00

RECEIVED
JUL 24 1996
DIVISION OF CORPORATIONS

J. B. REGISTRATION JUL 25 1996
\$215.00

855, 676, 671

W96-15571



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1996

ELIZABETH D TANNEBAUM, ESQUIRE
2100 PONCE DE LEON BLVD
SUITE 1170
CORAL GABLES, FL 33134

SUBJECT: PLAYHOUSE ASSOCIATES, L.C.
Ref. Number: W96000015571

We have received your document for PLAYHOUSE ASSOCIATES, L.C. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$215.00.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00035783

MANUEL ALONSO-POCH P.A.

ATTORNEYS AT LAW

SUITE 1170

2100 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

AREA CODE (305) 440-4083

FAX (305) 443-0903

July 25, 1996

VIA FEDERAL EXPRESS

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: Beth Register

Re: Filing Fees due for VILLA HABANA BIRD
ASSOCIATES, L.C. and PLAYHOUSE ASSOCIATES, L.C.

Dear Ms. Register:

Enclosed please find two checks for the filing fees for:

1. Villa Habana Bird Associates, L.C. in the amount of \$337.50.
2. Playhouse Associates, L.C. in the amount of \$215.00.

A self-addressed pre-paid Federal Express envelope is also enclosed for your convenience.

Your attention in this matter is greatly appreciated.

Sincerely,

MANUEL ALONSO-POCH, P.A.


Elizabeth D. Tannebaum, Esq.

Enclosures
EDT/lt

FILED

96 JUL 26 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PLAYHOUSE ASSOCIATES, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of this limited liability company shall be PLAYHOUSE ASSOCIATES, L.C.

ARTICLE II

Duration

This limited liability company shall have a period of duration of thirty (30) years from the date of filing these Articles of Organization with the Florida Department of State, unless earlier terminated as provided by law.

ARTICLE III

Purpose

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States, the State of Florida, and the laws of any other jurisdiction wherein it may conduct business.

ARTICLE IV

Address

The address of the place of business of this limited liability company shall be:

2100 Ponce de Leon Boulevard
Suite 1170
Coral Gables, Florida 33134

ARTICLE V

Registered Agent

The name and address of the initial registered agent of this limited liability company shall be:

Manuel Alonso-Poch
2100 Ponce de Leon Blvd.
Suite 1170
Coral Gables, Florida 33134

ARTICLE VI

Contributions

The amount of cash and the description and agreed value of other property contributed by the members to the capital of this limited liability company are:

Cash: \$ 40,000.00

Furniture, Fixtures,
Leasehold Improvements,
Equipment Inventory,
Goodwill, Deposits:

Total Contributions to
Capital: \$ 40,000.00

ARTICLE VII

Additional Contributions

The members shall make additional capital contributions at such times and in such amounts as may from time to time be agreed upon by the consent of not less than fifty-one percent (51%) of the ownership in this company.

ARTICLE VIII

Additional Members

The members of this limited liability company may admit additional members only upon the consent of not less than fifty-one percent (51%) of the ownership interests of then existing members.

ARTICLE IX

Continuation of the Business

The remaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited liability company.

ARTICLE X

Managers

This limited liability company shall initially have at least one manager. Management of this limited liability company shall be vested in its manager(s), provided, however, that no debt shall be contracted nor liability incurred by or on behalf of this company except by written agreement signed on behalf of the company by no less than one (1) of its managers. The members may, from time to time and at any time, change the number of managers of this limited liability company by written agreement of the members holding not less than fifty-one percent (51%) of the ownership interests in this limited liability company, provided, however, that there shall always be at least one manager. The manager(s) need not be a citizen of the United States of America, or a resident of the State of Florida, or a member of the limited liability company. The name(s) and address(es) of the first manager(s) to serve the first annual meeting of members or until their successors are elected and qualify are:

Name:

Address:

Manuel Alonso-Poch

2100 Ponce de Leon Blvd.
Suite 1170
Coral Gables, Florida 33134

A vote of the members holding not less than fifty-one percent (51%) of the ownership interests of this limited liability company may terminate any existing manager(s) of the company.

ARTICLE XI

Regulations of the Company

The power to adopt, alter, amend, or repeal the Regulations of this limited liability company shall be vested in the members of the company and the vote shall be by the members holding not less than fifty-one percent (51%) of the ownership interests in

the company.

ARTICLE XII

Voting

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals. In the event of any conflict between the provisions of the regulations of this limited liability company and these Articles of Organization, the provisions of these Articles of Organization shall prevail.

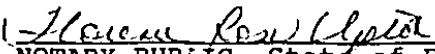
The undersigned, being the initial subscribers of these Articles of Organization, for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.


MANUEL ALONSO-POCH

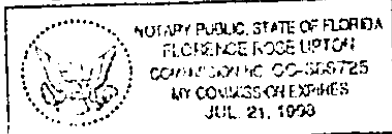
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared MANUEL ALONSO-POCH, Manager of PLAYHOUSE ASSOCIATES, L.C., (✓) who is personally known to me or () who produced _____ as identification, who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 23 day of July, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:



ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT OF
PLAYHOUSE ASSOCIATES, L.C.

Having been named as the Registered Agent for the above named company, I hereby agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MANUEL ALONSO-POCH

Date: 4/22/96

FILED

96 JUL 26 AM 11:42

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF

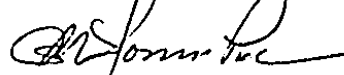
PLAYHOUSE ASSOCIATES, L.C.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public of the State of Florida, appeared MANUEL ALONSO-POCH, Manager of PLAYHOUSE ASSOCIATES, L.C., who is personally known to me, who did take an oath, and who upon being first duly sworn according to law, deposes and says:

1. That the above named limited liability company has at least two members.
2. That the total amount of cash contributed by the members is \$ 40,000.00.
3. The agreed value of property other than cash contributed by members 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 members is \$ 40,000.00. This total includes amounts from 2 and 3 above.

FURTHER AFFIANT SAYETH NOT.



MANUEL ALONSO-POCH, Manager

SWORN TO AND SUBSCRIBED before me in the county and state aforesaid on this 23 day of July, 1996.



NOTARY PUBLIC, State of Florida
at Large

My commission expires:

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