

L96000001034

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FLORIDA OFFICE
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August 14, 1996

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001932483
-08/27/96--01051--002
****346.25 ****346.25

LAUREL L.L.C.

RE: ~~LAUREL L.L.C.~~
Articles of Organization

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Organization for L & E, Inc. (2 copies);
2. Affidavit of Membership and Contributions (2 copies);
3. Certificate of Designation of Registered Agent (2 copies); and
4. Check in the amount of \$346.25 for the filing fee.

Please file the above and return a certified copy and a certificate to this firm at the above address.

Very truly yours,

Carey S. Allaband

Carey S. Allaband
Legal Assistant

62896
TB

1-CC

MORIM

GD

WFB-18074
10.2.96
KR

FILED
95 OCT -1 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

CAREY S. ALLABAND
60 EAST 42ND ST STE 2130
NEW YORK, NY 10165

SUBJECT: L & E L.L.C.
Ref. Number: W96000018074

We have received your document for L & E L.L.C. and check(s) totaling \$348.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00040706

ARTICLES OF ORGANIZATION
OF
Laured L.L.C.

FILED
96 OCT -1 AM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 608.407 of the Florida Statutes

FIRST: The name of the limited liability company is: Laured L.L.C.

SECOND: The address within this state in which the office of the limited liability company is to be located is 276 N.E. 105th Street, Miami Shores, Florida 33138.

THIRD: The latest date on which the limited liability company is to dissolve is December 31, 2015.

FOURTH: The limited liability company is to be managed by one or more members. The managing members for this limited liability company are:

Laura Hendrickson
95 Horatio Street, Apt. 411
New York, NY 10014

Edward Woodson
276 N.E. 105th Street
Miami Shores, FL 33138

IN WITNESS WHEREOF, this certificate has been subscribed this 5 day of September, 1996, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Laura Hendrickson
(signature)

Laura Hendrickson, Manager/Member
(name and capacity of signer)

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


Pursuant to the provisions of sec. 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.

FIRST: The name of the limited liability company is **Laured L.L.C.**

SECOND: The name and address of the registered agent and office is:

**EDWARD WOODSON
276 N.E. 105th Street
Miami Shores, Florida 33138**

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.



EDWARD WOODSON

October 1, 1996

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Leured L.L.C. deposes and says:

FIRST: The above named limited liability company has at least two members.

SECOND: The total amount of cash contributed by the members is \$2,000.00

THIRD: No property other than cash has been contributed by members.

FOURTH: The amount of cash or property anticipated to be contributed by members is \$350,000

FIFTH: The total amount of SECOND, THIRD and FOURTH is \$352,000

Dated September 5, 1996

Laura Hendrickson
LAURA HENDRICKSON

FILED
96 OCT -1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA