

10/30/96

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003285

CONTACT: RAY STORMONT PHONK: (.05)541-3694

PAK #: (305)541-3770

NAME: LUCKY START AT GARDEN HILLS I, A FLORIDA LIM AUDIT NUMBER..... H96000015300

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 31, 1996

EMPIRE CORPORAT KIT COMPANY

MIANI, FL

SUBJECT: LUCKY START AT GARDEN HILLS A FLORIDA LIMITED LIABILITY

REF: W96000023148

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

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the 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) 487-6878.

Terri Buckley Corporate Specialist

FAX Aud. #: #96000015300 Letter Number: 696200050172

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## ARTICLES OF ORGANIZATION OF HOWOOOUSEOU LUCKY START AT GARDEN MILLS 1, 2.2.C.

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Lucky Start at Garden Mills I, L.L.C.

#### ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is: 12815 M. Kendall Drive, Suite 328, Misni, Florida 33186.

#### ARTICLE III - Deration:

The period of duration of the Limited Liability Company is:

thirty (20) years. The remaining members may vote to continue the limited limbility company's business without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

#### ARTICLE IV - Management:

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

ARAL INVESTMENTS, INC. a Florida corporation

12515 Worth Rendall Drive, Suite 328 Mismi, Florida 33186

PERSEN, INC., a Plorida corporation

12515 North Kendall Drive, Suite 328 Miami, Florida 33186

Prepared By: Naria Prats Hamilton, Esquire 1570 Hadruga Avenue, Suite 214 Coral Gables, Florida 33146 Phone: (305)665-5610 FEN. 284068

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STATE OF PLORIDA

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COUNTY OF DADE

PERSONALLY appeared before me, JORGE FERNANDEE, President of FERBEN, INC., a Florida corporation who produced a Florida Driver's License as identification and who did/did not take an oath, to be one of the original members of the foregoing Articles of Organization of Lucky Start at Garden Mills I, L.L.C.

WITNESS my hand and seal at Dade County, Florida, this 13th day of Hovember, 1996.

Motary Fublic State of Florida at Large

Print Mame:

My Commission expires:

OFFICIAL NOT BY BEAU

FULLE REINANDEZ

COMMISSION NO. COMMISS

MY COMMISSION AIP, JULY \$4,1989

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me, AMTONIO BALESTENA. President of ARAL INVESTMENTS. INC. a Florida corporation who produced a Florida Driver's License as identification and who did/did not take and oath to be one of the original members to the foregoing Articles of Organization of Lucky Start at Garden Hills I, L.L.C.

WITNESS my hand and seal at Dado County, Floride, this 13th day of November, 1996.

. My Commission Expires:

Notary Public State of Florida at Lax

Print Name:

OFFICIAL NOTARY SEAL
FULLE HERNANDEZ
NOTARY FUELIC STATE OF FLORIDA
COMMISSION NO. CC294678
MY CUMMISSION BYP. JULY 24,1000

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of	
FERBUM INC. A FLORIDA CORPORATION	deposes and says:
1) the above named limited liability company has at least two members	
2) the total amount of each contributed by the member(e) is	8
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	. 8
4) the amount of cash or property anticipated to be contributed by member(s) is	\$50.000.00.
5) the total amount of 2, 3, and 4 is	\$ <u>50.000.00</u> .
JONES PERMAND	<b>83</b>
(In econologica with section 605, 408(3), Florida Francis, the essection of this efficient countinges an efficient and transfer the	3-12-3

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:

LUCKY START AT GARDEN HILLS I, L.L.C.

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

ANTONIO BALESTENA			
(Name)	SEC	-36	
12515 North Rendall Drive, Suite 328	が記	ASM	77
(P.O. Box or Mail Drop Zox NOT ACCEPTABLE)	Fig.	Ţ.	
Miami, Plorida 33186	- STA FLOR	PE	D
(City/State/Zip)	<del>ड्रिल</del>	7.7	. **

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.

ANTIQUIO BALESTENA (Signatura)

November 13, 1996 (Date)