

L96000001234

CAPITAL CONNECTIONS
 417 W. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: DeKle Realty, L.C.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File <u>L.C.</u>		
____ Corp. Record Search		
____ Ltd. Partnership File		
____ Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
____ Art. of Amend. File		
____ Dissolution/Withdrawal		
C U S. <u>80002018388</u>		
____ Filicious Name File	<u>-12/03/96 01130-024</u> ****337.50	****337.50
____ Name Reservation		
____ Annual Report/Reinst.	<u>80002018388</u>	
____ Reg. Agent Service	<u>-12/03/96 01130-024</u> ****337.50	****337.50
____ Document Filing		
____ Corporate Kit		
____ Vehicle Search		
____ Driving Record		
____ Document Retrieval		
____ UCC 1 or 3 File		
____ UCC 11 Search		
____ UCC 11 Retrieval		
____ File No.'s _____ Copies		
____ Courier Service		
____ Shipping/Handling		
____ Phone () _____		
____ Top Priority		
____ Express Mail Prep.		
____ FAX () _____ pgs.		

96 NOV 25 AM 11:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED
 15 NOV 25 AM 9:55
 DIVISION OF CORPORATE REGISTRATION

.....
 REQUEST TAKEN CONFIRMED APPROVED
 DATE 11-25-96 _____
 TIME 9:00 _____ CK No. _____
 BY CD _____

TAB
11/25

WALK-IN Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

**ARTICLES OF ORGANIZATION
OF
DEKLE REALTY, L.C.**

FILED
96 NOV 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is DEKLE REALTY, L.C

ARTICLE II

The duration of the DEKLE REALTY, L.C. shall be until December 31, 2095, unless sooner dissolved.

ARTICLE III

The mailing address and street address of DEKLE REALTY, L.C. is:

c/o Orlando Arrom
10556 N.W. 26th Street, #203
Miami, Florida 33172

ARTICLE IV

The Registered Agent of DEKLE REALTY, L.C., and his address in the State of Florida is:

Orlando Arrom
10556 N.W. 26th Street, #203
Miami, Florida 33172

ARTICLE V

The Members may admit additional Members with the approval of all of the Members, on such terms and conditions as may be approved by all of the Members and the additional Member to be admitted.

ARTICLE VI

The remaining Members of DEKLE REALTY, L.C. have the right to continue the business of DEKLE REALTY, L.C. upon 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 DEKLE REALTY, L.C.

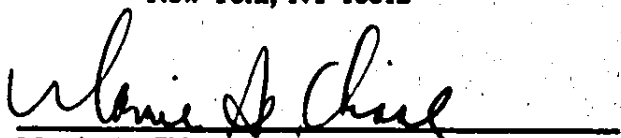
ARTICLE VII

DEKLE REALTY, L.C. is to be managed by ^a *Member* ^{the same} *Member* two Managing Members. The first Managing Members to serve as such until their successors shall be elected and qualified shall be Gordon Lau and Mamie A. Chiang, 29 Spring Street, #5, New York, New York 10012.

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vpa



Gordon Lau, Managing Member
Address: 29 Spring Street, #5
New York, NY 10012



Mamie A. Chiang, Member
Address: 29 Spring Street, #5
New York, NY 10012

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF Florida)
COUNTY OF Dade) ss:

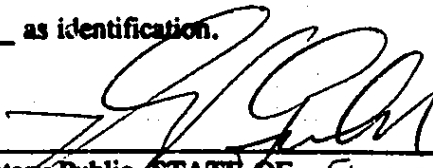
The undersigned, GORDON LAU, a Managing Member and MAMIE A. CHIANG, a Member of Duke Realty, L.C., say:

1. The above-named limited liability company has at least two Members.
2. The total amount of Cash contributed by the Members is \$1,000.00.
3. The agreed value of property other than cash contributed by members is \$0.00.
4. The total amount of cash anticipated to be contributed by Members in the future is \$707,160.


GORDON LAU, a Managing Member

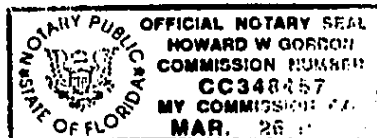

MAMIE A. CHIANG, a Member

SWORN TO AND SUBSCRIBED before me this 20 day of November, 1996
by GORDON LAU, a Managing Member, who is personally known to me or who has
produced _____ as identification.

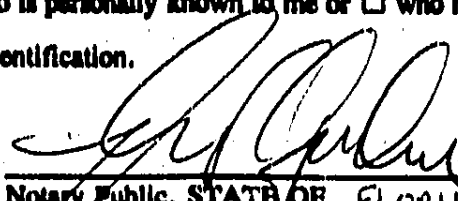

Notary Public, STATE OF FLORIDA

Print Name: Howard W. Gordon

My Commission Expires:



SWORN TO AND SUBSCRIBED before me this 20 day of November, 1996
by MAMIE A. CHIANG, a Member who is personally known to me or who has produced
_____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: Howard W. Gordon

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is Dekle Realty, L.C.
2. The name and address of the Registered Agent and Office is:

c/o Orlando Arron *OR*
10536 N.W. 26 Street, #203
Miami, Florida 33172

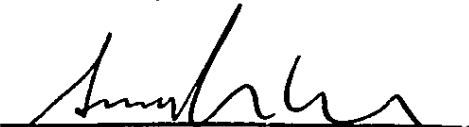
Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

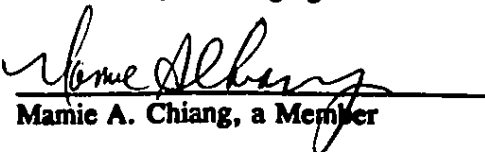


ORLANDO ARROM, Registered Agent

Date: November 21, 1996

DEKLE REALTY, L.C.

By: 
Gordon Lau, a Managing Member

By: 
Mamie A. Chiang, a Member

FILED
96 NOV 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA