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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MONTEREY REALTY DEVELOPMENT L.L.C.

AUDIT NUMBER.....H96000017306

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$285.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/8/96

ARTICLES OF ORGANIZATION

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ARTICLE I

The name of the Limited Liability Company is: MONTEREY REALTY DEVELOPMENT L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 1140 Reservoir Ave Cranston Road Island 02920

ARTICLE III

The period of Duration for the Limited Liability Company shall be: Perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is: Christopher P. Tasca located at 1140 Reservoir Ave. Cranston Road Island 02920.



THEODORE SWAABE
Authorized representative

(305)373-6450

Prepared by Theodore Swaabe.

Fla Bar # 007350

One S.E. 3rd Ave #2660

Minni. 33131

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EMPIRE CORPORATE KIT

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

MONTGOMERY REALTY DEVELOPMENT L.L.C. 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 \$ 3
- 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.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ Nov 380,000.00
- 5) the total amount of 2, 3, and 4 is \$ 380,000.00

Theresa L. L.

Signature of a member or authorized representative of a member.
(In accordance with section 606.408(3), Florida Statutes, the
execution of this affidavit constitutes an admission under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 6.8415 or 6.8507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MONTREY
REALTY DEVELOPMENT L.L.C.

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

THEODORE SWANEY
(Name)
SUNTrust International Center
(P.O. Box and company)
15.E. 3rd Ave Miami, Florida 33131
(City, State, Zip)

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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.

John Lee

(Signature)

Dec 10, 1996

(Date)

FILING FEE: \$ 25 for Designation of Registered Agent

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