

JAN-21-1997 15:4

EMPIRE CORP KIT COMPANY

P.02/86

1/17/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:22 PM

((H97000001072 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNIVERSITY COUNTRY CLUB FAMILY GOLF AND RECR

AUDIT NUMBER.....H97000001072

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$285.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:24:51

RECEIVED

97 JAN 22 AM 7:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
JAN 22 1997  
TALLAHASSEE, FLORIDA

97 JAN 22 AM 7:54

FILED

W97-1411

me 1/22/97

JAN-21-1997 15:41

EMPIRE CORPORATE KIT

P.01/86



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 21, 1997

**EMPIRE**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

**NEED TO KNOW WHAT ADDRESS THE REGISTERED OFFICE IS.**

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) 487-6067.

**Neysa Culligan**  
**Document Specialist**

**FAX Aud. #: H97000001072**  
**Letter Number: 797A00002786**

## ARTICLES OF ORGANIZATION

**OR**

UNIVERSITY COUNTRY CLUB FAMILY GOLF AND RECREATION CENTER, L.C.

The undersigned subscribers to these Articles of Limited Liability Company, being natural persons, competent to contract, hereby form a Limited Liability Company under the laws of the state of Florida.

## ARTICLE I

**NAME**

The name of the Limited Liability Company shall be:  
UNIVERSITY COUNTRY CLUB FAMILY GOLF AND RECREATION CENTER, L.C.

## ARTICLE II

**PRINCIPAL OFFICE**

The Principal Office and the Registered Agent's Office shall be located at 9400 SW 130 AVENUE, MIAMI, FLORIDA 33186 or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

### ARTICLE III

**TERM**

This Limited Liability Company shall have perpetual existence.

Prepared By David A. Rosenblatt  
Florida Bar No.: 253750  
9190 Sunset Drive  
Miami, Florida 33173  
Telephone: (305) 895-3444


FILED  
JAN 22 AM 7:51  
FBI - NEW YORK

## ARTICLE IV

This Limited Liability Company will be managed by two members. The list of names and addresses of the individuals who will serve as managers are:

<u>NAME</u>	<u>ADDRESS</u>
James W. Hall	9400 SW 130 Avenue, Miami, Florida
Paul Viaggio	9400 SW 130 Avenue, Miami, Florida

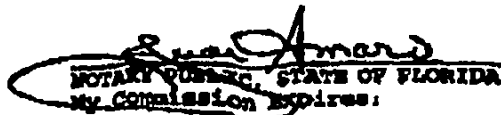
IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 16th day of January, 1997.

  
JAMES W. HALL

STATE OF FLORIDA    )  
                          as  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, this day personally appeared JAMES W. HALL, to me well known to be the individual described in and who executed the foregoing Articles of Limited Liability Company of University Country Club Family Golf and Recreation Center, L.C., and he acknowledged before me that he signed and executed the same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me this 16 day of January, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



JAN 1997  
My Comm. Exp. 1/1/98  
Signed by Notary Pub  
No. 007042  
4/1/97 from 11/04/97

**AFFIDAVIT**

STATE OF FLORIDA)  
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JAMES W. HALL, who having produced his Florida drivers license as identification and having taken an oath, deposes and says:

1. The Limited Liability Company formed in the name of University Country Club Family Golf and Recreation Center, L.C., has at least two members.

2. The amount of cash contributed by the members as of formation is \$500.00 by each member.

3. The amount of cash or property anticipated to be contributed by the members is Two Hundred Thousand Dollars.

4. The total amount of 2 and 3 is Two Hundred Thousand Five Hundred Dollars.

**FURTHER AFFIANT SAYETH NOT**

**JAMES W. HALL, Assistant**

SWORN TO AND SUBSCRIBED before me this 16 day of January, 1997.

Notary Public State of Florida

**My Commission Expires:**



**JUDY AMARO**  
My Career Exp. X 05/25/2000  
Banded By Service Inc  
No. 00375142  
10 Remedy House, 3120P LCA

**This Instrument Prepared By:**

DAVID A. ROSENBLATT, ESQ.  
9190 Sunset Drive  
Miami, Florida 33173  
Tel. (305) 595-3444

JAN-21-1997 15:41

EMPIRE CORPORATE KIT

P.05/06

**CERTIFICATE ACCEPTING DESIGNATION  
OF  
REGISTERED AGENT**

I, James W. Hall, hereby certify that I have accepted the designation as Registered Agent of University Country Club Family Golf and Recreation Center, L.C., and agree to serve as its agent to accept service of process within the State at its Registered Office.

  
James W. Hall

FILED  
97 JAN 22 AM 7:54  
TALLAHASSEE, FLORIDA