

CAPITAL CONNECTION, INC.

417 E. 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

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 \$ _____

297 14208
W-5273

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/6/97		
TIME	10:35		CK No. _____
BY			

WALK-IN Will Pick Up DR

RE: Poinciana Land Investments
L.L.C

C.C. FEE.	DISBURSED
Capital Express <u>200002119962-3</u>	
Art. of Inc. File <u>03/21/97-01001-008</u>	
Corp. Record Search <u>****430.00</u> <u>****337.50</u>	
Ltd. Partnership File	
Foreign Corp. File	
() Cert. Copy(s)	
Art. of Amend. File	
Dissolution/Withdrawal	
C U S.	
Fictitious Name File	
Name Reservation	
Annual Report/Reinstatement	
Reg. Agent Service	
Document Filing	
Corporate K11	
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 Prop.	
FAX () pgs.	

TALLAHASSEE, FLORIDA
FILED
97 MAR 20 PM 1:55
97 MAR 20 AM 10:15
J. WILKINSON & COMPANY

SUBTOTALS _____

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

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, 10% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

CAP CONN

TALL, FL 32301

SUBJECT: POINCIANA LAND INVESTMENTS, L.L.C.
Ref. Number: W97000005273

FILED
97 MAR 20 PM 1:55
TALLAHASSEE, FLORIDA

We have received your document for POINCIANA LAND INVESTMENTS, L.L.C. and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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.

Section 608.407, Florida Statutes, requires the affidavit be executed by at least one member or the authorized representative of a member.

The specific purpose of the entity must be set forth in the articles of organization.

The articles of organization must state the period of duration, which may be perpetual.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00011543

Corrected

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Poinciana Land Investments, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Poinciana Land Investments, L.C.
c/o Mark D. Cohen, Esq.
4000 Hollywood Blvd., Ste 485 So.
Hollywood, FL 33021

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Mark D. Cohen, Esq.
Mark D. Cohen, P.A.
4000 Hollywood Blvd., Ste 485 So.
Hollywood, FL 33021

Gonzalo R. Lage
3750 W 16th Avenue, Ste 126U
Hialeah, FL 33012

FILED
97 MAR 20 PM 1:55
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS


The undersigned member or authorized representative of a member of _____

Poinciana Land Investments, L.C.

deposes and says:

FILED
97 MAR 20 PM 55
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A.
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 \$ 50,000.00
- 5) the total amount of 2, 3, and 4 is \$ 55,000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the limited liability company is:

Poinciana Land Investments, L.C.

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

Mark D. Cohen, Esq., Mark D. Cohen, P.A.

(Name)

4000 Hollywood Blvd., Ste 485 So.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33021

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.


(Signature)

3/6/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent