

L9700000865

Chapter No. 1880000

VALIDATION ONLY

Requestor's Name  
Steven L. Lubell  
Address  
1380 NE Miami Gardens Dr. #246  
N. MIAMI Bch., Fl. 33179  
City State ZIP Phone  
#944-8870

CORPORATION(S) NAME

Prime of Ft. Lauderdale, L.C. EFFECTIVE DATE 8-7-97

FILED  
97 AUG - 8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA 32301  
887-1311 81107 003  
\*\*\*285.00 \*\*\*285.00

800-432-3028

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|---|--|---|
| <input type="checkbox"/> Profit                         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> NonProfit                      | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Foreign                        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     |   |
| <input type="checkbox"/> Reinstatement                  |  |   |
| <input type="checkbox"/> Certified Copy                 | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready                | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Examiner	
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Acknowledgment	
W.P. Ventler	

W97-15104  
1144

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97 JUN 30 AM 10:20



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

June 30, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: PRIME OF FT. LAUDERDALE, L.C.  
Ref. Number: W97000015104

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. Please refer to this section of the law.

The document must include original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00034231

RECEIVED  
97 AUG -8 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is PRIME OF FT LAUDERDALE, L.C.

**ARTICLE II - address**

The mailing address and street address of the principal office of the Limited Liability Company is : 1750 North Federal Highway, Ft. Lauderdale, Florida.

The Corporation may have such other places of business, both within and without the State of Florida, and foreign countries, as may be necessary and convenient.

**ARTICLE III- Duration**

This Corporation shall exist perpetually beginning August 7, 1997.

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is : David Garbourg.

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Prime of Ft. Lauderdale, Inc., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by each member is \$20,000.

97 AUG -8 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE  
8-7-97

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGEN / 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 PRIME OF FT. LAUDERDALE, L.C.
2. The name and address of the registered agent and office is:

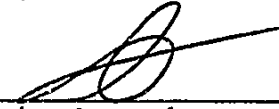
STEVEN L. LUBELL, P.A.  
1380 NE Miami Gardens Drive, Suite 246  
North Miami Beach, Florida 33179

Having been named Registered Agent for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

  
STEVEN L. LUBELL

This Document was prepared by:  
STEVEN L. LUBELL, P.A.  
Florida Bar Number 2437  
1380 NE Miami Gardens Dr., Ste. 246  
North Miami Beach, Florida 33179  
(305) 944-8870

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Limited Liability Corporation under the Laws of the State of Florida, this \_\_\_\_\_ day of June, 1997.

  
Abram Szarrc SCWARC

STATE OF FLORIDA     )  
                                  SS:     )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared, Abram Szarrc, having produced the following form of identification: Passport 4198763 personally known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 26 day of June, 1997.

  
[Signature] Notary Public

Beverly A. Osborne  
[Print Name]  
State of Florida  
My commission expires:



Beverly A. Osborne  
My Commission CC638221  
Expires April 13, 2001

Having been named Registered Agent for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

  
STEVEN L. LUBELL

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