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ST-434 P.01/05 F-928

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9/02/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: MK APARTMENTS LLC

AUDIT NUMBER.....H97000014480

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..1 PAGES... 1

CERT. COPIES .....0 DEL.METHOD.. FAX

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**ARTICLES OF ORGANIZATION  
OF MK Apartments LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: MK Apartments LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 4218 Water Oaks Lane, Tampa, FL 33624.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Thomas Meieroberens, 4218 Water Oaks Lane, Tampa, FL 33624.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2047.

**ARTICLE V MEMBERS**

Thomas Meieroberens, 4218 Water Oaks Lane, Tampa, FL 33624;  
Ralf Kleinegraeber, Immelstr. 38, Guetersloh, Germany, 33335.

Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703.  
(608) 251-6600.

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of MK Apartments LLC deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members are: \$ 35,000.00
- 3) if any, the agreed value of property other than cash contributed by members is: \$ 80,000.00  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by members is \$ 320,000.00
- 5) the total amounts of 2,3 and 4 is \$ 435,000.00  
(four hundred thirty five thousand)

  
\_\_\_\_\_  
Signature of a member or authorized representative  
of a member

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**Description of the property contributed by members:**

1 Apartment Building in Ybor City, Tampa with two 1 BR apartments  
one 2 BR apartment  
one 3 BR apartment

Agreed value: \$ 80.000,00 (eighty thousand)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: MK Apartments LLC.

The name and address of the registered agent and office is: Thomas Meiertoberens, 4218  
Water Oaks Lane, Tampa, FL 33624.

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

Signature: \_\_\_\_\_

  
Thomas Meiertoberens

Date 8/26/97

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