

L97000001035

10:03 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015482 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WINFIELD CAPITAL HOLDINGS, L.C.

AUDIT NUMBER.....H97000015482

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 6

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: 00:04:12

CM

FILED
97 SEP 18 PM 3:06
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1997

CORY B. NASS, ESQ.
1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487SUBJECT: WINFIELD CAPITAL HOLDINGS, L.C.
REF: W97000021508FILED
97 SEP 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WINFIELD CAPITAL HOLDINGS, L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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 (850) 487-6025.

Cathy A Mitchell
Corporate SpecialistFAX Aud. #: H97000015482
Letter Number: 597A00046397

447 000015482

**ARTICLES OF ORGANIZATION
OF
WINFIELD CAPITAL HOLDINGS, L.C.**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I

Name

The name of the Limited Liability Company is: Winfield Capital Holdings, L.C.

ARTICLE II

Address of Place of Business

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: 10228 Northwest 63rd Drive, Parkland, FL 33076.

ARTICLE III

Purpose

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV

Period of Duration

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

ARTICLE V

Registered Agent

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Debra Denton, 10228 Northwest 63rd Drive, Parkland, FL 33076.

Prepared by:

Cory B. Nass, Esq.
1801 Clint Moore Road
Suite 100
Boca Raton, FL 33487
(561) 998-8884
FL Bar No. 0003956

447 000015482

FILED
97 SEP 18 PM 06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H97000015482

ARTICLE VI
Capital Contributions

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars (\$100.00) in cash and no other property is being contributed to the Limited Liability Company.

ARTICLE VII
Additional Contributions

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: Additional contributions, if any, will be made upon unanimous agreement by all of the members of the Limited Liability Company.

ARTICLE VIII
Additional Members

Members may admit additional members upon unanimous agreement of the then existing members. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

ARTICLE IX
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

ARTICLE X
Management

The Business of this Limited Liability Company shall be managed by one or more managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Debra Denton
10228 Northwest 63rd Drive
Parkland, FL 33076

H97000015482

9 SEP 18 PM 3:06
FILED
TALLAHASSEE, FLORIDA

H97000015482

ARTICLE XI

Amendment

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company certify that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this 16th day of September, 1997

Debra Denton
Debra Denton

RECEIVED
FALL ARREST, FLORIDA

97 SEP 18 PM 3:06

FILED

STATE OF FLORIDA]
]SS:
COUNTY OF PALM BEACH]

ON THIS 16th day of September, 1997, before me personally appeared Debra Denton to me known to be the person who executed the foregoing, and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

Patricia P. Wiering
NOTARY PUBLIC
State of Florida at Large

Commission Expires:



PATRICIA P. WIERING
My Commission OC001888
Expires Jan. 16, 2000

H97000015482

H97000015482

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

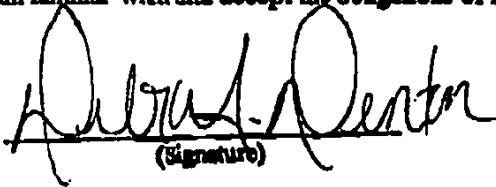
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

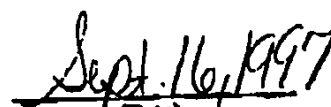
1. The name of the limited liability company is: Winfield Holdings, L.C.
2. The name and address of the registered agent and office is:

Debra Denton
10228 Northwest 63rd Drive
Parkland, FL 33076

FILED
97 SEP 18 PM 3:07
TALLAHASSEE, FLORIDA

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.


(Signature)


(Date)

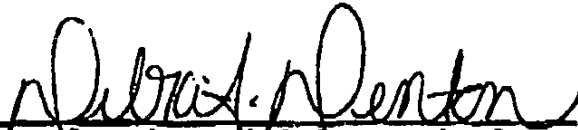
H97000015482

H97000015482

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Winfield Capital Holdings, 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: \$100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is: \$0.
A description of the property, if any, is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is :
\$100.00. This total includes amounts from 2 and 3 above.



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.)

TALLAHASSEE, FLORIDA

97 SEP 18 PM 3:07

FILED

H97000015482