

L97000001126

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN FLORIDA GROUP, L.C.
(Proposed L.C. Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
~~\$250.00~~

285

0000072315880--0
10/09/97--01048--001
***295.00 ***285.00

FROM:

JOHN RAFFA

Name (printed or typed)

21242 ESCONDIDO WAY NORTH

Address

BOCA RATON, FL 33433

City, State, & Zip

561-483-6994

Telephone Number

CM

**Articles of Organization for Florida Limited
Liability Company**

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN FLORIDA GROUP, L.C.

ARTICLE II - Address:

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

21242 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

JOHN & HELEN RAFFA
21242 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be determined by a majority vote of the initial members in accordance with the provisions of the Operating Agreement.

ARTICLE VI - Members Rights to Continue Business:

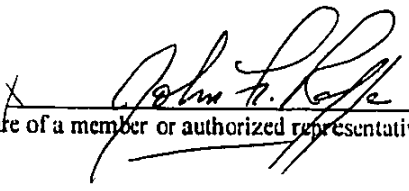
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be determined by a majority vote of the initial members in accordance with the provisions of the Operating Agreement.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
AMERICAN FL. GROUP, deposes and says:
L.C.

- 1) the above named Limited Liability Company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$1,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000. This total includes amounts from 2 and # above.


Signature of a member or authorized representative of a member.

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESTINATION 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: AMERICAN FLORIDA
GROUP, L.C.

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

JOHN RAFFA
(Name)

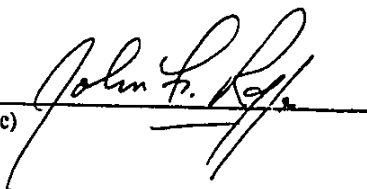
21242 ESCONDIDO WAY NORTH
(P.O. Box not acceptable)

BOCA RATON, FL 33433
(City/State/Zip)

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*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)

10/6/97