

L97000001394

Law Offices
Michael J. Freedman
PROFESSIONAL ASSOCIATION

Michael J. Freedman
Linda M. Michaels

300 East Madison Street
Second Floor
Tampa, Florida 33602

Telephone (813) 229-6925
Telecopier (813) 221-8501

November 18, 1997

BY AIRBORNE EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

500002351805--8
-11/19/97--01059--001
***337.50 ***337.50

Re: OAKS PROPERTIES, L.C.

Gentlemen:

Enclosed please find the following documents relating to the above-named limited liability company:

1. The original and one copy of the Articles of Organization.
2. The original and one copy of a Certificate Designating Registered Agent.
3. The original and one copy of an Affidavit of Membership and Contributions of Limited Liability Company.

Please file the original Articles, Certificate Designating Registered Agent and Affidavit, and thereafter return to this office a certified copy of the Articles of Organization.

Also enclosed is this firm's check in the amount of \$337.50, representing the filing fee of \$250.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

MICHAEL J. FREEDMAN

Enclosures

3737\118\SEC-STAT.LTR

1597-26387

Name	See
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. V. 1997	

L97000001394

FILED
97 DEC 15 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Law Offices
Michael J. Freedman
PROFESSIONAL ASSOCIATION

Michael J. Freedman
Linda M. Michaels

300 East Madison Street
Second Floor
Tampa, Florida 33602

Telephone (813) 229-6925
Telecopier (813) 221-8501

December 9, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Attn: Diane Cushing

Re: OAKS RENTING, L.C., REF # W97000026387

Dear Ms. Cushing:

Enclosed please find a copy of Letter Number: 497A00056045 dated November 24, 1997 from Tammi Cline, Document Specialist, together with the following documents relating to the above-named limited liability company:

1. The original and one copy of the Articles of Organization.
2. The original and one copy of an Affidavit of Membership and Contributions of Limited Liability Company.
3. The original and one copy of an Attachment to Affidavit of Membership and Contributions of Limited Liability Company, which attachment describes the property other than cash to be contributed by members.
4. The original and one copy of a Certificate Designating Registered Agent.

Please note that the proposed name of the limited liability company has been changed to Oaks Renting, L.C. The principal of Oaks Renting, Inc. is the same individual as one of the two members of the limited liability company and the corporation itself is the managing member of the limited liability company.

Please file the original Articles, the Affidavit, and the Certificate Designating Registered Agent, and thereafter return to this office a certified copy of the Articles of Organization.

Please note that your office has already received this firm's check in the amount of \$337.50, representing the filing fee of \$250.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,


MICHAEL J. FREEDMAN

MJF:sms

Enclosures

3737\118\SEC-STAT.LT2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1997

MICHAEL J FREEDMAN
300 EAST MADISON STREET, 2ND FLOOR
TAMPA, FL 33602

SUBJECT: OAKS PROPERTIES, L.C.
Ref. Number: W97000026387

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 297A00056043

ARTICLES OF ORGANIZATION

OF

OAKS RENTING, L.C.

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Limited Liability Company Act.

FILED
7 DEC 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this limited liability company is OAKS RENTING, L.C. (the "Company").

ARTICLE II

DURATION

The Company shall exist from the date of filing these Articles of Organization with the Department of State until the earlier of 30 years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 12108 N. 56th Street, Tampa, Florida 33617.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is OAKS RENTING, INC., a Florida corporation, and the street address of the initial registered agent of the Company is 12108 N. 56th Street, Tampa, Florida 33617.

ARTICLE V

ADDITIONAL MEMBERS

Additional members to the Company may be admitted and membership interests may be transferred, but only if all the current members agree to the admission of the additional members and to the terms of admission and transfer.

ARTICLE VI

TERMINATION OF MEMBERSHIP

Upon the death, legal disability, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

FILED
DEC 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager of the Company are:

Oaks Renting, Inc.
12108 N. 56th Street
Tampa, Florida 33618

L67315

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 AM 10:55

FILED

ARTICLE VIII

REGULATIONS

The members shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being all of the members of the Company, have executed these Articles of Organization effective as of the 18th day of November, 1997.

OAKS RENTING, INC.

By: Heidi R. Bekiempis
HEIDI R. BEKIEMPIS, Vice President

Heidi R. Bekiempis
HEIDI R. BEKIEMPIS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 18TH day of November, 1997, before me personally appeared HEIDI R. BEKIEMPIS, individually and as Vice President of Oaks Renting, Inc., a Florida corporation, known to me to be the person who executed the foregoing Articles of Organization, and she acknowledged before me that she executed the same for the purposes expressed therein and pursuant to authority vested in her by said corporation.


NOTARY PUBLIC

My commission expires:



MICHAEL J FREEDMAN
My Commission CC361222
Expires Apr. 21, 1998
Bonded by ANB
800-852-5878

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY

The undersigned member of OAKS RENTING, L.C., a Florida limited liability company, 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 is \$1,000.00;

3. If any, the agreed value of property other than cash contributed by members is \$914,000.00; and

4. The total amount of cash or property anticipated to be contributed by members is \$915,000.00

Executed this 18~~th~~ day of November, 1997.


HEIDI R. BEKIEMPIS
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, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: OAKS

RENTING, -L.C.

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

OAKS RENTING, INC., a Florida corporation
(NAME)

12108 N. 56th Street
(ADDRESS - P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33617
(CITY/STATE/ZIP)

OAKS RENTING, INC., a Florida
corporation

By: Heidi R. Bekiempis
HEIDI R. BEKIEMPIS
Vice President

TITLE Manager

DATE November 18, 1997

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.

OAKS RENTING, INC., a Florida
corporation

By: Heidi R. Bekiempis
HEIDI R. BEKIEMPIS
Vice President

TITLE Manager

DATE November 18, 1997

REGISTERED AGENT FILING FEE: \$35.00

Attachment to Affidavit of Membership and
Contributions of Limited Liability Company

The property other than cash which is anticipated to be contributed by members of Oaks Renting, L.C. will be investment/rental property in Hillsborough County, Florida, the estimated value of which will be approximately \$914,000.00.

FILED

97 DEC 15 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA