

L98000000104

1/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:51 PM

((H98000001751 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: ~~FORNAX C. BOOTHGEE~~ *Greg*
PHONE: (305) 672-0686

ACCT#: 110432003053

FAX #: (305) 672-9110

NAME: SENIORS U.S. TREASURY BOND FUND E, LLC
AUDIT NUMBER.....H98000001751

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..1

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$293.75

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>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 12:30

FILED

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Register	
End User	
No Acknowledgement	DCC
W. P. Verifier	DCC

L98000000104

H98000001751

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Seniors' U.S. Treasury Bond Fund E, LLC

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the principal office of the Company is:
Seniors' U.S. Treasury Bond Fund E, LLC
222 Lakeview Avenue, Suite 160/124
West Palm Beach FL 33401

Article IV. Registered Agent

The name and address of the registered agent of the Company is:
Donald F. Mintmire
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Donald F. Mintmire | FL Bar Member 402435
P.O. Box 669
Palm Beach FL 33480
561-833-5092

H98000001751

Copyright © 1993-1998 CC

FILED

JAN 28 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000001751

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the managers. The name and address of each manager is:

Secured Retirement U.S.A., Inc.
222 Lakeview Avenue, Suite 160/124
West Palm Beach FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 12:30

FILED

Donald F. Mintmire | FL Bar Member 402435
P.O. Box 669
Palm Beach FL 33480
561-833-5092

H98000001751

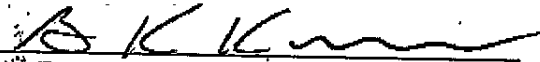
Copyright © 1993-1998 CC

H98000001751

Article IX. Company Existence

The Company's existence shall begin effective as of January 27, 1998

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.



A. Rene Dervaes, Jr.

Member

by G.K. Kuroda as attorney-in-fact

Date: January 27, 1998

FILED
98 JAN 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald F. Mintmire | FL Bar Member 402435
P.O. Box 669
Palm Beach FL 33480
561-833-5092

H98000001751

Copyright © 1993-1998 OC

H98000001751

Affidavit of Capital Contributions

LIMITED LIABILITY COMPANY:
Seniors' U.S. Treasury Bond Fund E, LLC

The undersigned member deposes and says:

1. The above named Company has at least two members.
2. The total amount of initial cash contributed by the members is \$10.00.
3. The agreed value of property other than cash contributed by the members is zero.
(If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000 or less.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.



A. Rene Dervacs, Jr.

Member

by G.K. Kuroda as attorney-in-fact

Date: January 27, 1998

Donald F. Mintmire I FL Bar Member 402435
P.O. Box 669
Palm Beach FL 33480
561-833-5092

H98000001751

Copyright © 1993-1998 CC

FILED
8 JAN 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000001751

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Seniors' U.S. Treasury Bond Fund E, LLC

REGISTERED AGENT/OFFICE:

**Donald F. Mintmire
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Donald F. Mintmire
by G.K. Kuroda as attorney-in-fact

Date: January 27, 1998

Donald F. Mintmire | FL Bar Member 402435
P.O. Box 669
Palm Beach FL 33480
561-833-5092

H98000001751

Copyright © 1993-1998 CC

FILED
98 JAN 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399