CAPITAL CONNECTION, INC.

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 222 5870 (1-2)0-342-8062 • Fax (850) 222-1222

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	Art of Inc. File		
	LTD Partnership File		
	Foreign Corp. File		
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	Fictitious Name File		
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	Art. of Amend. File		
	RA Resignation		
	Dissolution / Withdrawal 5		
	Annual Report / Reinstatement		
	Cert. Copy		
	Photo Copy		
	Certificate of Good Standing		
	Certificate of Status		
	Certificate of Fictitious Name ==		
	Corp Record Search 55 88		
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ARTICLES OF ORGANIZATION FOR FLORIDA LIABILITY **COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fountains of Plantation, LC

ARTICLE II- Address:

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

333 41st Street, Suite 900, Miami Beach, Florida 33140

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual Existence

ARTICLE IV- Management: (check and complete the appropriate statement)

□ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Beno Investment Realty, Inc., a Florida corporation

333 41st Street, Suite 900 Migai Beach, F1. 33/40

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **Beno Investment** Realty, Inc. 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

\$10,000.00

- 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 amount of cash or property anticipated to be contributed by member(s) is

\$ -0-

5) the total amount of 2, 3, and 4 is

\$10,000.00

BENO INVESTMENT REALTY, INC., a Florida corporation

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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.)

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 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: Fountains of Plantation, LC The name and address of the registered agent and office is: 		SECRE
		FILED TARY OF OF CORP
Jeffrey E. Levey, Esq. (Name)	11:01	STATE ORATIONS
<u>2665 South Bayshore Drive, Suite 1004</u> (P.O. Box <u>NOT</u> acceptable)		σ
Coconut Grove, Florida 33133 (City/State/Zip)	-	-

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.

2/18/98 (Signature) (Date)