

L98000000831

LAW OFFICE
EISEN & WILLITS
(A Partnership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS
WENDY V. SCHRECK
CHERRIE F. CAMPBELL

TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

CHRISTINE MARCHAND, LL.B.
Notaire au Québec

June 9, 1998

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002555069--1
-06/10/98--01074--002
****337.50 ****337.50

Re: **Tranquility, L.L.C.**

Dear Secretary of State:

Enclosed is the original and one (1) copy of the Articles of Organization for Tranquility, L.L.C. Also enclosed is a check in the amount of \$337.50 representing the following:

- | | | |
|----|----------|--|
| 1. | \$250.00 | Filing Fee for Articles of Organization and Affidavit. |
| 2. | \$ 35.00 | Designation of Registered Agent. |
| 3. | \$ 52.50 | Certified Copy. |

Please file the enclosed Articles of Organization for Tranquility, L.L.C. as soon as possible and return a certified copy at your earliest convenience to the address listed above.

Sincerely yours,


Robert A. Eisen

RAE/ln
enclosures

On the affidavit it is the
\$175,000 + 50,000 a total of
225,000 for total contributions.
per Lisa

FILED
JUN 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-831
OR 6-19

Name	OR 6-19
Availability	OR 6-19
Document Examiner	OR 6-19
Updater	OR 6-19
Updater Verifier	OR 6-19
Acknowledgment	OR 6-19
W. P. V. (by)	OR 6-19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

ROBERT A. EISEN
EISEN & WILLITS
299 CAMINO GARDENS BLVD., SUITE 204
BOCA RATON, FL 33432

SUBJECT: TRANQUILITY, L.L.C.
Ref. Number: W98000013420

We have received your document for TRANQUILITY, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 898A00032721

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
BEL LIDO, LC

ARTICLE I
Name

The name of the Limited Liability Company is: Bel Lido, LC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: Bel Lido, LC., 401 N.E. Mizner Boulevard, Suite T-609, Boca Raton, Florida, 33432.

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(s) and address(es) of the managing member(s) is/are:

Julie Ann Ramos

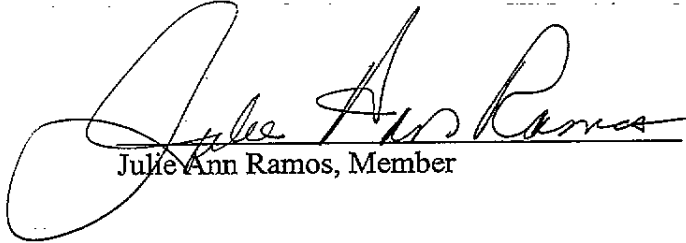
401 N.E. Mizner Boulevard
Suite T-609
Boca Raton, Florida 33432

Albert Giachetti

P.O. Box 241
Delray Beach, Florida 33447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization
on this 15 day of June, 1998.


Julie Ann Ramos, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 15
day of June, 1998, by Julie Ann Ramos, who is personally known to me and who did take an oath.


Signature of Notary Public
Print Name: _____

My commission expires:



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TALLAHASSEE, FLORIDA

**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: Bel Lido, LC.
2. The name and address of the Registered Agent and Office is:

Julie Ann Ramos
401 N.E. Mizner Boulevard
Suite T-609
Boca Raton, Florida 33432

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.


Julie Ann Ramos

Date 6/15/88

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98 JUN 17 PM 4: 25
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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Bel Lido, LC. 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: \$ 175,000
3. If any, the agreed value of property other than cash contributed by member(s) is: \$ 0
A description of the property is attached hereto and made a part hereof.
4. The amount of cash or property anticipated to be contributed by member(s) is: \$ 0
5. The total amounts of 2, 3 and 4 is: \$ 175,000

total \$275,000

Julie Ann Ramos
Julie Ann Ramos, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of the is affidavit constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

FILED
98 JUN 17 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Bel Lido, LC. 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: \$ 50,000
3. If any, the agreed value of property other than cash contributed by member(s) is: \$ 0
A description of the property is attached hereto and made a part hereof.
4. The amount of cash or property anticipated to be contributed by member(s) is: \$ 0
5. The total amounts of 2, 3 and 4 is: \$ 50,000

total \$ 225,000


Albert Giachetti, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of the is affidavit constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

FILED
98 JUN 17 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA