

L98000000907



ACCOUNT NO. : 072100000032

REFERENCE : 842170 7113343

AUTHORIZATION :

*Licia Pizante*

COST LIMIT : \$ 337.50

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 3:13

ORDER DATE : June 3, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 842170-005

CUSTOMER NO: 7113343

CUSTOMER: Laurence T. Lewitas, Esq  
LAURENCE T. LEWITAS, ESQ

600002546836--8

11th Floor  
89 Fifth Avenue  
New York, NY 10003

DOMESTIC FILING

NAME: DP CARAVAN L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*6/29/98*  
*BN*

RECEIVED  
98 JUN -3 PM 3:22  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 4, 1998

STACY EARNEST  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: DP CARAVAN L.L.C.  
Ref. Number: W98000012801

**RESUBMIT**

Please give original  
submission date as filing date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 3:13

We have received your document for DP CARAVAN L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

Please examine the AFFIDAVIT document.

Item 3 states that \$10,000.00 in property has been contributed. If this is so, then you must attach a brief description of the property.

But ALSO, if \$10,000.00 in property has been contributed, then the amount in Item 4 would have to be at least \$20,000.00 -- because Item 2 states that \$10,000.00 in cash was contributed.

Please revise as needed. Perhaps the amount in Item 3 is actually supposed to be ZERO.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 598A00031493

RECEIVED  
98 JUN 29 PM 1:05  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 3:13

## **ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

### **ARTICLE I -- NAME**

The name of the Limited Liability Company is:

**DP CARAVAN L.L.C.**

### **ARTICLE II -- ADDRESS**

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

**18401 Collins Avenue, Miami Beach, Florida 33160**

### **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:

- a. Michael Dezer, 18401 Collins Avenue, Miami Beach, Florida 33160; and
- b. Neomi Dezertsov, 18401 Collins Avenue, Miami Beach, Florida 33160.

### **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 set forth in and governed by the Operating Agreement of the Limited Liability Company.

## **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 the member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be set forth in and governed by the Operating Agreement of the Limited Liability Company.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUL 29 PM 3:13  
DIVISION OF CORPORATIONS


## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 3:13

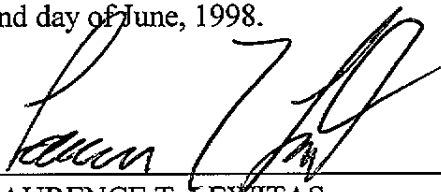
The undersigned member of DP CARAVAN L.L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$10,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$0.00. A description of the property is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by members is \$10,000.00. This total includes amounts from "2" and "3" above.

Dated: New York, New York  
June 2, 1998

  
\_\_\_\_\_  
Neomi Dezertsov, Managing Member

Sworn to before me this  
2nd day of June, 1998.

  
\_\_\_\_\_  
LAURENCE T. LEWITAS  
Notary Public, State of New York  
No. 4947231  
Qualified in Westchester County  
Commission Expires Feb. 21, 1999

**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: **DP CARAVAN L.L.C.**
2. The name and address of the registered agent and office is:

Neomi Dezertzov  
18401 Collins Avenue  
Miami Beach, Florida 33160

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.

Neomi Dezertzov  
(Signature)

6/2/98  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 3:13