# JUL-10-98 FRI 10:54 AM

FLORIDA DIVISION OF CORPORATIONS 11:39 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98ØØØØ1281Ø 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

072720000101 ACCT#:

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735

FAX #:

(850)561-1025

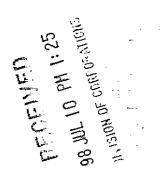
NAME: POTOMAC TRAIL REALTY, L.C. AUDIT NUMBER..... H98000012810 DOC

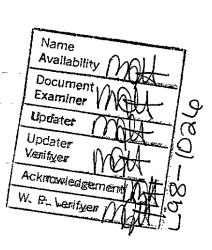
TYPE.....LIMITED LIABILITY COMPANY CERT. OF STATUS..Ø FAX EST. CHARGE.. DEL.METHOD .. PAGES..... 4 CERT. COPIES..... Ø

\$285.00 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. \*\*





SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION 98 JUL 10 PM 3: 23

Prepared By: Lee Max Rothman, Esq. Lee Max Rothman, P.A. 2295 Corporate Boulevard, N.W., Ste 134 Boca Raton, Florida 33431 (561) 241-5500 Florida Bar No. 623880

#### ARTICLES OF ORGANIZATION OF POTOMAC TRAIL REALTY, L.C.

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME

The name of the limited liability company is POTOMAC TRAIL REALTY, L.C.

## ARTICLE II -- DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

## ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33431, and the mailing address shall be the same.

## ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent within Florida is Lee Max Rothman, Esq., of Lee Max Rothman, P.A., and the street address is 2295 Corporate Boulevard, N.W., Suite 134. Boca Raton, Florida 33431.

### ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

Aspen Realty c/o Lee Max Rothman 2295 Corporate Blvd., NW Suite 134 Boca Raton, Florida 33431 Pee Gee Industries c/o Gerald B. Goodman 272-36 Grand Central Parkway Floral Park, New York 11005

No additional members shall be admitted to the company, unless the unanimous written consent

Articles of Organization Page 2

of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI -- MANAGEMENT

The management of the company is reserved to the members of the company, in preparation to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Aspen Realty c/c Lee Max Rothman 2295 Corporate Blvd.,NW Suite 134 Boca Raton, Florida 33431 Pee Gee Industries c/o Gerald B. Goodman 272-36 Grand Central Parkway Floral Park, New York 11005

#### ARTICLE VII -- CAPITAL CONTRIBUTIONS

The initial capital contribution and the amount of cash contributed is \$1,000.00 and a description of property other than cash contributed by members is:

None

The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Boca Raton, Florida, on this 41 day of July, 1998.

Lee Max Rothman, Esq.

PALATAGO PROMINSKI TRANSASTATOR OF ORGANIZATOR

SECRETARY OF STATE DIVISION OF CORPORATIONS

H78000012810

Prepared By: Lee Max Rothman, Esq. Lee Max Rothman, P.A. 2295 Corporate Boulevard, N.W., Ste 134 Boos Raton, Florida 33431 (561) 241-5500 Florida Bar No. 623880

## CERTIFICATE AND ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 607.0501, Florida Statutes, the undersigned, being the person named in the articles of organization of POTOMAC.TRAIL. REALTY, L.C. as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Lee Max Rothman, Esq.

DIVISION OF CORPORALIUMS

SCHWEDING MINTEL THILIPMY OF BROOM

Prepared By: Lee Max Rothman, Esq. Lee Max Rothman, P.A. 2295 Corporate Boulevard, N.W., Ste 134 Boca Raton, Florida 33431 (561) 241-5500 Florida Bar No. 623880

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of POTOMAC TRAIL. REALTY, L.C. deposes and says:

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

Lee Max Rothman, Esq.

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.

DIVISION OF CORPORATIONS

98 IIII IN PM 3: 23