

L98000001333



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 908784 4303977

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 285.00

ORDER DATE : July 29, 1998

ORDER TIME : 1:22 PM

ORDER NO. : 908784-005

CUSTOMER NO: 4303977

300002601349--8

CUSTOMER: Ms. Lauraine Charbonneau
MOYLE, FLANIGAN, KATZ,
FITZGERALD & SHEEHAN
625 N. Flagler Dr.

W. Palm Beach, FL 33401

DOMESTIC FILING

NAME: 1450 NORTH LAKE WAY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 JUL 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 29 PM 2:46
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1998

ABBY CAPAZ
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: 1450 NORTH LAKE WAY, L.L.C.
Ref. Number: W98000017310

We have received your document for 1450 NORTH LAKE WAY, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The AFFIDAVIT indicates that \$2,800,000.00 in real property has been contributed by the members.

Please attach A BRIEF DESCRIPTION of this property. Please note that your description can be VERY BRIEF.,

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: 998A00040051

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 29 PM 2:07

**ARTICLES OF ORGANIZATION
OF
1450 NORTH LAKE WAY, L.L.C.**

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is 1450 NORTH LAKE WAY, L.L.C. ("Company").

ARTICLE II

This limited liability company shall have the perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated by law.

ARTICLE III

The mailing address and street address of the principal place of business of the Company is 222 Lakeview Avenue, Penthouse # 5, West Palm Beach, FL 33401. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this Company is Wilton L. White, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE V

The management of this Company shall be vested in a manager who shall serve until the first annual meeting of the members or until their successor has been duly elected. The name and

mailing address of the manager ("Manager") is as follows: Pedro G. Morrison, whose address is 222 Lakeview Avenue, Penthouse # 5, West Palm Beach, FL 33401.

ARTICLE VI

Additional members may be admitted to this Company upon such terms and conditions as may be established by the Manager.

ARTICLE VII

The business of this Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company, unless all the managers and a majority in interest of the remaining members consent to the continuation of the business of the Company within ninety days of the occurrence of any event which would otherwise terminate the existence of this Company.

ARTICLE VIII

The power to adapt, alter, amend or repeal the regulations of the Company shall be vested in the Manager. Regulations adopted by the Manager may be repealed or altered, new regulations may be adopted by the Manager and the Manager may prescribe that such regulations may not be altered, amended or repealed

ARTICLE IX

Informal Action of Members. Any action of the members may be taken without a meeting and consent in writing setting forth the action so taken shall be signed by all members who will be entitled to vote upon such action at a meeting and filed with the Manager as part of the Company's records.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of July,
1998.

By: *Wilton L. White*
Wilton L. White
Title: Authorized Representative

FILED
08 JUL 29 PM 24 03
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of July,
1998, by Wilton L. White, an authorized representative of Pedro G. Morrison,
the managing member of 1450 NORTH LAKE WAY, L.L.C., who is personally known to me,
~~OR~~ has produced _____ as identification.



(NOTARY STAMP)

Laraine C. Charbonneau
Notary Name: LARAIN C. CHARBONNEAU
Notary Public
Serial (Commission) Number
(If any) CC 406614

I am familiar with and hereby acknowledge and accept the obligations of the Registered
Agent for 1450 NORTH LAKE WAY, L.L.C.

Wilton L. White
Wilton L. White, Esquire
Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION
OF 1450 NORTH LAKE WAY, L.L.C.**

COMES NOW, 1450 NORTH LAKE WAY, L.L.C., a Florida limited liability company (the "Company"), through its managing member, Pedro G. Morrison, who, pursuant to Florida Statute Section 608.407(2), deposes and says:

1. The Company has at least one member.
2. The amount of the cash capital contribution of the member(s) equals \$100.00.
3. The value of real property contributed by the member(s), as described on Exhibit "A" attached hereto, is \$2,800,000.00.
4. The amount of cash and real property contributions and anticipated contributions of the member(s) is \$2,800,100.00.

FURTHER, Affiant sayeth not.

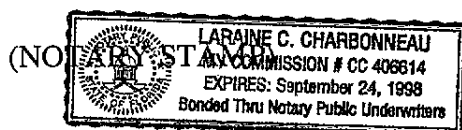
Dated: July 28th, 1998.

Managing Member:
Pedro G. Morrison

By: [Signature]
Wilton L. White, his authorized representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of July, 1998, by Wilton L. White, the authorized representative of Pedro G. Morrison, and who is personally known to me. ~~OR has produced~~ _____ as identification.



[Signature: Laraine C. Charbonneau]
Notary Name: Laraine C. Charbonneau
Notary Public
Serial (Commission) Number _____

Exhibit "A"

That certain residential dwelling located in Palm Beach County, Florida, with a street address of 1450 North Lake Way, Palm Beach, Florida 33480.

