

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-342-8002 Fax (850) 224-1222

L 98000001339

Riverside Terminal, L.C.

400002386704--3
-12/31/97--01011--005
****346.50 ****346.50

CF 285.00
CERT 61.50

~~CF~~

~~CERT~~

See Attached

CF 285.00
CERT 61.50

Signature

Requested by:

Name

12-30-97

Date

4:30

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ☒ L.C. File Cert
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- Photo Copy
- ☒ Certificate of Good Standing CS
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 9:47
97 DEC 30 PM 4:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: RIVERSIDE TERMINAL, L.C.
Ref. Number: W97000028940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -6 AM 9:47

We have received your document for RIVERSIDE TERMINAL, L.C. and your check(s) totaling \$346.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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: 997A00060968

Send correction

A.L.

20379

PIWCVS

JK

2336

WEST CO VENTURE

CUMB BLVD.

AUG VENTURE 33180

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Riverside Terminal, L.P.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2974 N.W. North River Drive, Miami, Florida 33142.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be 30 years.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Tom Smith, 2974 N.W. North River Drive, Miami, Florida 33142
Jerry Yoham, 2974 N.W. North River Drive, Miami, Florida 33142

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

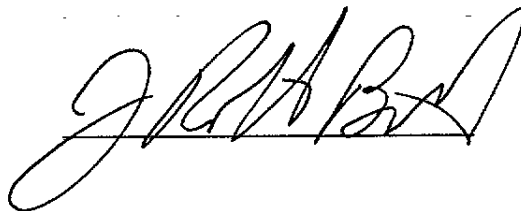
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be that a unanimous vote of the members shall be required ratifying the admission of the new member, and the terms and conditions of admission of the new member.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business 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 the limited liability company.

ARTICLE VII - APPOINTMENT OF SUCCESSORS

Any member or his heirs or estate, as dictated by Florida law, may appoint a successor upon the member's death, retirement, or resignation.

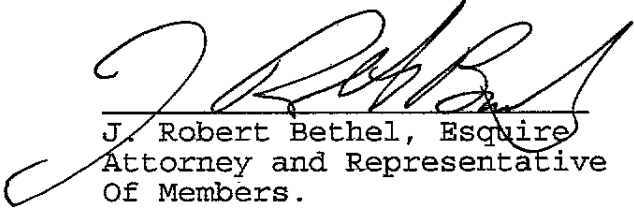
A handwritten signature in black ink, appearing to be "J. R. Smith", is written over a horizontal line.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 9:45

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representation of the members of Riverside Terminal, 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 \$200,000.00.
3. The agreed value of property other than cash contributed by members is \$200,000.00, which consists of real property located at 2974 N.W. North River Drive, Miami, Florida, and various pieces of heavy equipment.
4. The amount of cash or property anticipated to be contributed by members is \$0.
5. The total amount of 2, 3, and 4 is \$400,000.00.


J. Robert Bethel, Esquire
Attorney and Representative
Of Members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 9:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 9:47

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
98 AUG -4 AM 9:47

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: _____
RIVERSIDE TERMINAL , L.C.

2. The name and address of the registered agent and office is:

A.L.PINCUS SUITE 2336

(NAME)
20379 WEST COUNTRY CLUB DRIVE

(P. O. Box NOT ACCEPTABLE)
AVENTURA FL 33180

(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.

A. L. Pincus
(SIGNATURE)

8/1/98
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent