PENTHOUSE SOUTHEAST

407 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139

> **TELEPHONE 534-6171** AREA CODE 305 TELEX 706615 WCLMIA LD TELEFAX 538-5504

August 14, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700002617037— -08/17/98--01024--004 ****337.50 ****337.50

Futernick Properties, LC

Dear Sir or Madam:

Enclosed are two originals of the Articles of Organization of Futernick Properties, LC, a Florida limited liability corporation; together with my clients check in the amount of \$337.50, which represents the filing fee, Registered Agent Designation and a certified copy.

Also enclosed is a self-addressed, stamped envelope for convenience in forwarding to me the certified copy.

If you have any questions, please call me.

Very truly yours,

EDWARD E. LEVINSON

EEL/dlm Enclosures

cc: Mr. Frank Futernick

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Update Verifye

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE I. NAME

The name of the Limited Liability Company is:

FUTERNICK PROPERTIES, LC

ARTICLE II. ADDRESS

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

12300 N.W. 32nd Avenue Miami, Florida 33167

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be:

Perpetual

No.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Frank Futernick 12300 N.W. 32nd Avenue Miami, Florida 33167

ARTICLE V. PURPOSE

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 609 of the Florid Statutes.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FUTERNICK PROPERTIES, LC deposes and says:

- 1. The above named limited liability company has at least five members.
- 2. The total amount of cash contribution by the members is -\$1,000.00.
- 3. If any, the agreed value of property other than cash contribution by members is ZERO.
- 4. The amount of cash or property anticipated to be contributed by members is ZERO.

5. The total amount of 2, 3 and 4 is - \$1,000.00.

FRANK FUTERNICE

Dated: August 11, 1998

38 AUG 17 PM 4: SECRETARY OF STA ALLAHASSEE, FLOI

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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

FUTERNICK PROPERTIES, LC

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

EDWARD E. LEVINSON, ESQ. 407 Lincoln Road, PH-SE Miami Beach, Florida 33139

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.

EDWARD E. LEVINSON

DATE: August W,

/Ψ. 1998

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SECRETARY OF STATI