R. Hugh nnkin Norman S Dawn M Jeffrey P. Sh Lind Mayol Paul A. Shel Robert A. Cohen Richard A. Morgan Nicole E. Tann First Union Financial Center, Twentieth Floor Spencer Fox Michele S. Primeau Richard A. Wood 200 South Biscayne Boulevard, Miami, Florida 33131-2310 Loren S. Granoff Cynthia Ramos Felix M. Lasarte Jack R. Reiter Miami (305) 358-7605 / Broward (954) 921-5633 Seymour D. Keith (retired) Fax (305) 358-4755 Edgar Lewis Alan Rosenthal James L. Mack (retired) E-Mail: prevail@keithmack.com Jack S. Lewis Karl J. Schumer of counsel 86 AUG August 14, 1998 5 P m ÷ S **VIA FEDERAL EXPRESS** The Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32399 10000 Re: Formation of Belleview Plaza, L.L.C Gentlemen: Pursuant to Section 608.407 of the Florida Statutes, enclosed for filing are the Articles of Organization for Belleview Plaza, L.L.C., together with the Affidavit of Membership and Contributions.

Also enclosed is a trust account check in the amount of \$285,00 made payable to the Florida Secretary of State to cover the filing fee.

Please return a file stamped copy of the Articles and Affidavit in the enclosed, self-addressed and stamped envelope.

If you have any questions or comments, please call me.

Sincerely,

LINDA C. MAYOL

LCM/cci Enclosures

8/13/98\K:\USR\LCM\SPIELMAN\BELLEVIE\SEC-STA

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#### ARTICLES OF ORGANIZATION

OF

## BELLEVIEW PLAZA, L.L.C., a Florida limited liability company

Pursuant to Section 608.407, Florida Statutes, the undersigned Managing Member hereby files these Articles of Organization with the Secretary of State of the State of Florida for the formation of a limited liability

company under the laws of the State of Florida.

#### ARTICLE I.

The name of the limited liability company is BELLEVIEW PLAZA, L.L.C.

### ARTICLE II.

The period of existence of the limited liability company shall be perpetual, commencing on the date

these Articles are filed.

### ARTICLE III.

The mailing address and street address of the principal office of this limited liability company are:

#### Street Address

Mailing Address

9200 South Dadeland Boulevard Suite 500 Miami, Florida 33156 9200 South Dadeland Boulevard Suite 500 Miami, Florida 33156

## ARTICLE IV.

The name and street address of the initial registered agent are:

**Registered Agent** 

Address of Registered Office

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Key Corporate Services, Inc.

200 South Biscayne Boulevard 20th Floor Miami, Florida 33131

### ARTICLE V.

The Operating Agreement of this limited liability company contains provisions regarding:

The rights of the members to admit additional members and the terms and conditions of the 1. admissions;

2. The rights of the remaining members of this limited liability company to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in this limited liability company. 88

## ARTICLE VI.

The name and street address of the initial Managing Member are:

<u>Name</u>

EQUITYLINE FINANCIAL GROUP, INC.

682243

### ARTICLE VII.

The initial Operating Agreement shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the limited liability company in the manner set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17 day hereist, 1998, at Miami, Florida.

> EQUITYLINE FINANCIAL GROUP, INC., a Florida corporation

Street Address

Miami, Florida 33156

Suite 500

9200 South Dadeland Boulevard

SERT E. SPIELMAN, President

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Page 2 of 3

By:

HAVING BEEN NAMED AS THE REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHO IS FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

KEY CORPORATE SERVICES, INC. By Edgar Lewis, President 8/17/98 Date

K:\USR\LCM\SPIELMAN\BELLEVIE\ART-ORG

FILED 98 AUG 19 PM 4: 30 SECRETARY OF STATE TALLAHASSEE, FLORID,

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF BELLEVIEW PLAZA, L.L.C., a Florida limited liability company

# STATE OF FLORIDA

# **COUNTY OF MIAMI-DADE**

SS:

BEFORE ME, the undersigned, personally appeared ROBERT E. SPIELMAN who, upon being duly sworn, certified as follows:

1. He is the president of EQUITYLINE FINANCIAL GROUP, INC., a Florida corporation ("EquityLine").

- 2. EquityLine is the Managing Member of BELLEVIEW PLAZA, L.L.C. (the "Company").
- 3. The Company is a limited liability company which has at least two (2) members.
- 4. The total amount of cash contributed by all of the members is \$100.00.
- 5. Other than the cash stated above, no additional property has been contributed by the members.
- 6. Other than the cash stated above, it is not anticipated that the members will contribute any additional amount or property.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

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### ROBERT E. SPIELMAN

## STATE OF FLORIDA ) ) ss: COUNTY OF MIAMI-DADE )



NOTARY PUBLIC, STATE OF FLORIDA Name:

Commi	ission	No:	
My cor	nmissi	ion ex	pires

[NOTARIAL SEAL]