L98000001844

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Port 1100, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AM 9:49
CORPORATION

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ✓ L.C. File
- 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
- 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

Signature

Requested by:

Name	Date	Time
CG	9/14	9:34

Walk-In Will Pick Up

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 14, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PORT 1100, L.L.C.
Ref. Number: W98000020860

We have received your document for PORT 1100, L.L.C. and your check(s) totaling $346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 498A00046423

ARTICLES OF ORGANIZATION FOR
PORT 1100, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY ORGANIZED
PURSUANT TO CHAPTER 608, FLA. STAT.

The undersigned hereby acknowledges the following Articles of Organization for a Limited Liability Company by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a limited liability company pursuant to the terms hereof.

ARTICLE I-Name:

The name of the Limited Liability Company ("Company") is:

PORT 1100, L.L.C.

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ARTICLE II-Principal Place of Business

The Mailing & PRINCIPAL PLACE OF BUSINESS: 1100 S.E. 24th Street
Fort Lauderdale, FL 33335

The Company may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE III-Registered Agent

The company's initial Registered Agent and the Registered Office and its principal place of business in the State of Florida are:

INITIAL REGISTERED AGENT: FREDERICK C. HEIDGERD

INITIAL REGISTERED OFFICE: 321 S.E. 15th Avenue
Fort Lauderdale, FL 33301

ARTICLE IV-Duration:

The period of duration for the Limited Liability Company shall be perpetual unless otherwise provided for in the operating agreement.

ARTICLE V-Purpose

The general nature of the limited liability company and the objects and purposes to be transacted and carried on by the Company are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To do any and all things related to holding title to and maintaining real property for the Company hereof and any and all services related thereto.

B. This company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be allowed to do an perform under Florida Statutes and permitted under the provisions of Chapter 608, Florida Statutes, or as such Chapter may be hereinafter amended; to include additional purposes and allowable transactions; and to otherwise do any and all things in such capacity not otherwise inconsistent with the laws of the State of Florida and the United States of America regulating limited liability companies for profit.

ARTICLE VI-Management:

The Limited Liability Company is to be managed by the members who shall be entitled to incur debt, mortgage real property, or otherwise conduct the business of the Company. The names and addresses of the managing members are:

Emil Pawuk, 7000 S.E. Lakeview Terrace, Stuart, FL 34996

E. Mark Pawuk, c/o Emil Pawuk & Associates, Inc., 2958 Brecksville Road, Richfield, Ohio 44286-0535

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ARTICLE VII-Admission of Additional Members:

The members may admit additional members upon the approval of a majority of the existing members upon payment of the Company's initial capital or compliance with such other conditions as may be determined by the members. Voting rights and allocation of profits and losses shall be determined based upon allocation and determination of the capital account of the members in accordance with regulations promulgated by the Company.

ARTICLE VIII-Members' Rights to Continue Business:

The remaining members of the Company may 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 if approved by a majority of the other surviving members.

ARTICLE IX-Indemnification:

The Company shall indemnify each officer, member or managing agent, to the full extent permitted by the laws of the State of Florida, limited only as set forth in the Regulations of the

Company. The Company shall defend, indemnify and hold such officer, member or managing agent harmless of and from any claims which may be presented against him or her arising out of official actions on behalf of the Company or the furtherance of the Company's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the Company as determined by the other members of the Company. The indemnification provided for herein shall be cumulative as to any other rights provided by law.

<u>ARTICLE X-Amendment</u>

Amendments to these Articles may be adopted at a meeting of the Members by a majority vote of the Members upon prior notice thereof in writing of a meeting to consider the proposed change in the Articles.

Under penalties of perjury and in accordance with §608.408(3), Fla. Stat., I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

FREDERICK C. HEIDGERD, as authorized representative of the Company

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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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **PORT 1100, L.L.C.**

2. The name and the Florida street address of the registered agent are:

FREDERICK C. HEIDGERD
321 S.E. 15th Avenue
Fort Lauderdale, FL 33301

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.

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBER OF PORT 1100, L.L.C.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The undersigned member or authorized representative of a member of **PORT 1100, L.L.C.**, under oath, declares:

1.) Affiant is an initial member of **PORT 1100, L.L.C.**, and submits this Affidavit of his own personal knowledge in compliance with the requirements of §608.407(2), Fla. Stat. for purposes of submission with the initial Articles of Organization to the Secretary of State, State of Florida.

2.) The above named limited liability company has at least two members.

3.) The total amount of cash contributed by the initial member is $1,000.00.

4.) The agreed value of property other than cash contributed by member(s) is: $ -0-.

5.) The total amount of cash and property contributed and anticipated to be contributed by the members is $1,000.00.

6.) This Affidavit is executed by Affiant pursuant to §608.408(3), Fla. Stat., under penalties of perjury constituting an affirmation that the facts stated herein are true.

FURTHER AFFIANT SAYETH NAUGHT.

FREDERICK C. HEIDGERD, as authorized representative of the Company

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11th day of ~~September, 1998~~, and that Affiant, FREDERICK C. HEIDGERD, was personally known by me or who has produced ________________ as identification.

NOTARY PUBLIC

CAROLYN K. DRAKAS
MY COMMISSION # CC 584161
EXPIRES: November 16, 2000
Bonded Thru Notary Public Underwriters

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TALLAHASSEE, FLORIDA