



THE UNITED STATES  
CORPORATION  
COMPANY

L98000002298

ACCOUNT NO. : 072100000032

REFERENCE : 000180 9440A

AUTHORIZATION :

COST LIMIT : \$ 337.50

*Patricia Pizant*

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 1:32

ORDER DATE : October 19, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 000180-005

CUSTOMER NO: 9440A

CUSTOMER: William A. Pfeuffer, Esq  
BURZYNSKI & PFEUFFER  
BURZYNSKI & PFEUFFER  
1124 Goodlette Road

Naples, FL 33940

700002666897--3

DOMESTIC FILING

NAME: A & M POINTE DEVELOPMENT, L.C.

EFFECTIVE DATE:

9

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

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FLORIDA

*MP 10/19/98*

**ARTICLES OF ORGANIZATION  
OF  
A & M POINTE DEVELOPMENT, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

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**ARTICLE I -- NAME**

The name of the limited liability company shall be A & M POINTE DEVELOPMENT, L.C. ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 1750 J & C Boulevard, Suite 2, Naples, Florida 34109.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is William A. Pfeuffer, 1124 Goodlette Road, Naples, Florida 34102.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or

become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE


The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:

NAME	ADDRESS
Empire Builders of Collier County, Inc. K02840	1750 J & C Boulevard Suite 2 Naples, FL 34109
Salvatore Craparotta Revocable Trust dated 9-11-96	400 Lakeland Avenue Grosse Pointe, MI 48230

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at Naples, Florida, on this 14<sup>th</sup> day of October, 1998.

  
William A. Pfeuffer, authorized  
representative

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared William A. Pfeuffer, to me well known to be the authorized representative of a member of the above limited liability company and who subscribed the above Articles of

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Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 14th day of October, 1998.

Melanie Pruneda  
Print Name:  
Notary Public, State of Florida

(SEAL)



**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA  
COUNTY OF COLLIER

Pursuant to the provisions of Sections 608.415 and 608.407 (1) (d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is A & M POINTE DEVELOPMENT, L.C.

The name of the registered agent for A & M POINTE DEVELOPMENT, L.C., is William Pfeuffer and the street address of the company's principal office where the agent is located is 1124 Goodlette Road, Naples, Florida 34102.

This statement is to acknowledge that, as indicated above, A & M POINTE DEVELOPMENT, L.C. has appointed me, William Pfeuffer, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 accepts the obligations of my position as registered agent.

Dated: 10-14-98

William Pfeuffer  
William Pfeuffer  
Registered Agent

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EXHIBIT "A"


AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

STATE OF FLORIDA  
COUNTY OF COLLIER

In compliance with Florida Statute section 608.407 (2), the undersigned authorized representative of a member of A & M POINTE DEVELOPMENT L.C., (the "Company"), deposes and says:

1. The Company identified above has at least two members.
2. The total amount of cash contributed by the members is \$235,000.00.
3. If any, the agreed value of property other than cash contributed by the members is \$0.00.
4. The total amount of cash or property anticipated to be contributed by the members is \$235,000.00. This total includes the amounts from 2 and 3 above.

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.

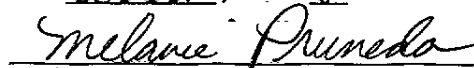
  
William Pfeuffer, authorized  
representative of member

Date: 10-14-98

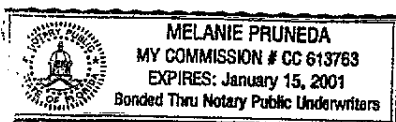
STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared William Pfeuffer, to me well known to be the authorized representative of a member of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 14th day of October, 1998.

  
Print Name:  
Notary Public, State of Florida

(SEAL)



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