

# L98000002308

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BOCA LA PETITE L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	1/10/06
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF ORGANIZATION  
BOCA LA PETITE, L.C.**

The undersigned, Joanne Epstein, President of Evergreen Properties, Inc., which desires to become a member of and to act as an organizer of a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such limited liability company.

**ARTICLE I.**

The name of the Company is BOCA LA PETITE, L.C.

**ARTICLE II.**

The mailing address and principal office of the Company is 1750 South Young Circle, Suite 205, Hollywood, Florida 33020.

**ARTICLE III.**

The Company shall have perpetual existence.

**ARTICLE IV.**

The Company is to be managed by a manager or managers and the initial manager is:

Joanne Epstein  
121 N. Post Oak Lane, Apt. 201  
Houston, Texas 77024

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ARTICLE V.

The name and street address of the initial registered agent of the Company is:

Mrs. Deborah Epstein Firestone  
1750 South Young Circle, Suite 205  
Hollywood, Florida 33020

ARTICLE VI.

The street address of the initial registered office of the Company is 1750 South Young Circle, Suite 205, Hollywood, Florida 33020.

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ARTICLE VII.

The Company shall be composed of members whose rights, obligations, duties, responsibilities, and benefits shall be as set forth in regulations adopted by the manager. The right to alter, amend or repeal the regulations at any time and from time to time shall be vested in the manager.

IN WITNESS WHEREOF, the undersigned hereunto have set their hands on this 14th day of October, 1998.

EVERGREEN PROPERTIES, INC.

By: Joanne Epstein, Pres  
Joanne Epstein, President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND REGISTERED OFFICE**

BOCA LA PETITE, L.C., a Florida limited liability company (the "Company") files this statement for the designation of registered office and registered agent.

1. The name of the limited liability company is "Boca La Petite, L.C."

2. The post office address of the Company's registered agent is 1750 South Young Circle, Suite 205, Hollywood, Florida 33020.

3. The name of the Company's registered agent is Deborah Epstein Firestone.

4. The post office address of the registered agent and the post office address of the business office of the registered agent is Deborah Epstein Firestone, 1750 South Young Circle, Suite 205, Hollywood, Florida 33020.

EXECUTED this the 14 day of October, 1998.

Deborah Epstein Firestone  
DEBORAH EPSTEIN FIRESTONE

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# AFFIDAVIT OF CAPITAL

THE STATE OF FLORIDA       §  
                                     §  
COUNTY    OF       DADE       §

BEFORE ME, the undersigned authority personally came and appeared Joanne Epstein, who upon being duly sworn and did depose and say as follows:

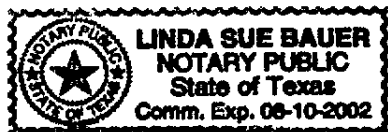
1. My name is Joanne Epstein and I am over the age of twenty-one (21) and I am acting as the authorized representative of Evergreen Properties, Inc., a member of Boca La Petite, L.C., a Florida limited liability company (the "Company").
2. The Company has at least one (1) member.
3. The total amount of cash contributed by the members in exchange for units in the Company is \$1,000.
4. The agreed value of property other than cash contributed by the members to the Company in exchange for units of the Company is \$.00.
5. The total amount of cash or property anticipated to be contributed by members is \$1,000. This total includes the amounts from 3 and 4 above.

Executed this 14th day of October, 1998.

Joanne Epstein  
Joanne Epstein

THE STATE OF TEXAS       §  
                                     §  
COUNTY    OF       HARRIS       §

SWORN TO and SUBSCRIBED before the undersigned authority on this the 14th day of October, 1998.



Linda Sue Bauer  
Notary Public in and for  
the State of TEXAS

My commission expires: 6/10/2002

In accordance with Section 608.408(3) of the Florida Limited Liability Company Act, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.