

L98000002486



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 951944 7161053

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 285.00

ORDER DATE : September 3, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 951944-005

CUSTOMER NO: 7161053

CUSTOMER: Ms. Kathleen S. Gutierrez
MS. KATHLEEN S. GUTIERREZ
AMERICAN ENTERPRISE SOLUTIONS
Suite 201
5313 Johns Road
Tampa, FL 33634

500002646165--2

W98-21686

DOMESTIC FILING

NAME: S.S. REALTY, LLC

00789-00167
00524-00671
00544

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

Name	met
Availability	met
Document	met
Examiner	met
Updater	met
Updater	met
Verifier	met
Acknowledgement	met
vv. P. Verifier	met

DIVISION OF CORPORATION

98 SEP 22 AM 10:44

RECEIVED

98 SEP 26 AM 11:48

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1998

CSC CORPORATION COMPANY
SARA LEA
TALLAHASSEE, FL

SUBJECT: S.S. REALTY, LLC
Ref. Number: W98000021686

RESUBMIT

Please give original
submission date as file date

We have received your document for S.S. REALTY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please provide a description of the property contributed on the affidavit

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 998A00052777

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

S. S. REALTY, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 5313 Johns Road, Suite 201, Tampa, FL 33634.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS - December 31, 2028.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5313 Johns Road, Suite 201, Tampa Florida, 33634 and the name of the initial registered agent of the corporation at that address is Simon Sinnreich.

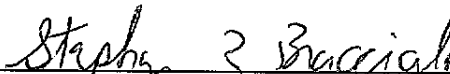
ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Member:

Stephen R. Bracciale	5313 Johns Road, Suite 201, Tampa, FL 33634
Simon Sinnreich	5313 Johns Road, Suite 201, Tampa, FL 33634

The undersigned authorized representative of a member of S. S. REALTY, LLC hereby executes these articles of organization on this 4TH Day of SEPTEMBER 1997.



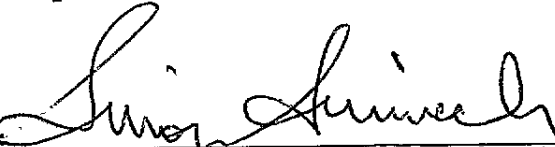
BY: Stephen R. Bracciale
as its agent as authorized
representative of

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

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I, ~~Simon~~ Sinnreich, having been named as registered agent and to accept service of process for the above stated corporation 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.

By


Simon Sinnreich

Dated: September 4, 1998

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of S.S. REALTY, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

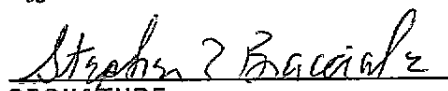
This Limited Power of Attorney is executed on this 4
day of September, 1998.


WITNESS

KAREN S. GUTIERREZ
TYPED OR PRINTED NAME


WITNESS

BeBe R. Hicks
TYPED OR PRINTED NAME


SIGNATURE

Stephen R. Bracciale
TYPED OR PRINTED NAME

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of S.S. REALTY, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is 0:
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$2,400,000:
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$2,400,000:
- 5) the total amount of 2, 3, and 4 is: ~~\$2,400,000~~ \$2,400,000

Stephen R Bracciale
Stephen R. Bracciale

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Property Description

Situated in the State of Ohio, County of Franklin, City of Gahanna.

Bounded and described as being Reserve "A" of Imperial Rise Plat No. 3, as the same is shown of record in Plat Book 46, Page 82, Recorder's Office, Franklin County, Ohio.

Tax Parcel No.: (025) 4803

Commonly known as 349 Ridenour Road, Gahanna, Ohio 43230-2528

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