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M EYER JABARA HOTELS

BARBARA RICKSEN ADMINISTRATOR

November 7, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002688112—6 -11/16/98--01073--016 *****285.00 *****285.00

Re: MJ APALACHEE ASSOCIATES, L.L.C.

Dear Sir:

Enclosed for filing is an original and one copy of the Africles of Organization for MJ APALACHEE ASSOCIATES, L.L.C. and our check in the amount of \$285.00, as follows:

Filing Fee \$250.00

Registered Agent Fee \$250.00
\$285.00

Thank you.

1601 BELVEDERE RD. SUITE 407 WEST PALM BEACH FLORIDA 33406

TEL 561-689-6602 FAX 561-689-4363

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Sincerely,

Baebara Recksen

Barbara Ricksen

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ARTICLES OF ORGANIZATION

FOR_

MJ APALACHEE ASSOCIATES, L.L.C.

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company ("LLC") under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Limited Liability Company is MJ APALACHEE ASSOCIATES, L.L.C.

<u>ARTICLE II</u>

DURATION AND COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall exist for forty-nine (49) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment hereof.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is 1601 Belvedere Road, Suite 407 South, West Palm Beach, Florida 33406.

ARTICLE V

INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is William A. Meyer,

1601 Belvedere Road, Suite 407 South, West Palm Beach, Florida 33406.

ARTICLE VI

CAPITAL

The capital of the Limited Liability Company is \$1,000 which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

ARTICLE VII

ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous written consent of the existing members. Capital contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A Member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the unanimous written consent of the Members of the Limited Liability Company.

ARTICLE VIII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The Limited Liability Company shall be dissolved upon the death, bankruptcy, retirement, resignation, expulsion, or dissolution of any Member or the occurrence of any other event which terminates the continued membership of a member; provided, however, that all the remaining Members may consent to the continuance of the Limited Liability Company's business notwithstanding the death, bankruptcy, retirement, resignation, expulsion, or dissolution of any Member or the occurrence of any other event which terminates the continued membership of a Member. The Limited Liability Company shall be dissolved upon the unanimous written consent of the Members of the Limited Liability Company.

ARTICLE IX

DISSOLUTION: WINDING UP: LIQUIDATION

- A. <u>Dissolution.</u>The Limited Liability Company shall be dissolved on the happening of any of the following events:
 - 1. Termination of the term specified herein.
 - 2. Withdrawal, retirement, death or expulsion as of any Member.
 - 3. Dissolution of any Member who is an entity.
 - 4. Agreement of the Members.

B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon the dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company. The exercise of this right to continue shall be by Notice by any two Members of the remaining Members within thirty (30) days after the dissolution as described in Subsection 1 of this Article.

ARTICLE X

MANAGEMENT

The Limited Liability Company shall be managed by its members whose re-

names and addresses are listed below:

William A. Meyer 1601 Belvedere Road Suite 407 South West Palm Beach, Florida 33406 Richard Jabara 105 Newtown Road Danbury, Connecticut 06810

Gail Asarch 1601 Belvedere Road Suite 407 South West Palm Beach, Florida 33406 Janet Walsh 6 Bently Lane Stony Brook, New York 11790

Theodore R. Jabara, Jr. 366 East Madison Cresskill, New Jersey 07628

The Managing Members of the Limited Liability Company shall be William A. Meyer and Richard Jabara.

ARTICLE XI

RESTRICTION ON TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon unanimous written consent of the existing members.

IN WITNESS WHEREOF, the undersigned subscribing Managing Member has executed these Articles of Organization effective the //td day of November, 1998.

STATE OF FLORIDA

STATE OF PALM BEACH

The foregoing instrument was acknowledged before me this day of November, 1998 by William A. Meyer as attorney-in-fact of MJ APALACHEE ASSOCIATES, L.L.C., who is personally known to me and did not take an oath.

Notary Public

(Seal)

CERTIFICATE OF DESIGNATION AND

ACCEPTANCE OF REGISTERED AGENT

MJ APALACHEE ASSOCIATES, L.L.C., a Florida Limited Liability Company, desiring to organize as a Limited Liability Company pursuant to Florida Statutes, with its registered office as indicated in the Articles of Organization in the City of West Palm Beach, County of Palm Beach, State of Florida, has named William A. Meyer, located at 1601 Belvedere Road, Suite 407 South, West Palm Beach, Florida 33406, as its registered agent within the State.

Having been named registered agent for the above-stated Limited Liability Company at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

Villiam A. Meyer

IN WITNESS WHEREOF, the undersigned being the initial members of the Limited Liability Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, have executed these Articles of Organization, this //#/ day of November, 1998.

William A. Meyer, Member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MJ APALACHEE ASSOCIATES, L.L.C. (the "Limited Liability Company") deposes and says:

- 1. The Limited Liability Company has at least two members.
- 2. The total amount of cash contributed by the members is:
- 3. If any, the agreed value of property other than cash contributed by members is

 A description of the property is attached and made a part hereof.

4. The amount of cash or property anticipated to be contributed by members is

This total includes amounts from 2 and 3 above

\$1,000

Signature of a member or authorized representative of a member William A. Meyer

(In accordance with Section 608.408(s), Florida Statutes, the execution of this Affidavit of Membership and Contributions constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)