

698000002812 Charter Number Only

11/16/98

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

400002688924--2

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****285.00 ****285.00

97 TH AVENUE DISPOSAL FACILITY, L.C.
W98-25828



Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

☒ Other ARTICLES OF ORGANIZATION

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

98 NOV 17 PM 1:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 NOV 23 AM 9:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 17, 1998

EMPIRE

SUBJECT: 97TH AVENUE DISPOSAL FACILITY, L.C.
Ref. Number: W98000025828

We have received your document for 97TH AVENUE DISPOSAL FACILITY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement is not sufficient.

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: 398A00055192

Please see
Article 7

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
OF
97TH AVENUE DISPOSAL FACILITY, L.C.

ARTICLE I

The name of this Limited Liability Company shall be:
97TH AVENUE DISPOSAL FACILITY, L.C.

ARTICLE II

This Limited Liability Company shall exist for a period of 30 years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.

ARTICLE III

This Limited Liability Company is created for the purpose of transacting any legal and lawful business pursuant to the Florida Limited Liability Company Act.

ARTICLE IV

The place of business and the mailing address of this Limited Liability Company shall be c/o Charles M. Diveto, Jr P.A., 7425 N.W. 4th Street, Plantation, Florida 33317, and such other place or places as the members from time to time may determine.

ARTICLE V

The initial amount of capital contributions (including cash and a decription of the agreed value of property) is \$1,000, which will be contributed by the members. Additional contributions will be made at such times and in such amounts as may be agreed by the Limited Liability Company and the members.

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ARTICLE VI

The Limited Liability Company will be managed by a Managing Member, who shall serve as Managing Member until the first annual meeting of members or until his successor(s) is/are elected and qualified. The name and address of the initial Managing Member is:

JOSEPH DELLA CROCE
3890 W. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FLORIDA 33309

ARTICLE VII

The members reserve the right to admit additional members on the unanimous agreement of the members as to the admission of, and the consideration to be paid by, such new members, and subject to the terms and conditions of the Limited Liability Company's Operating Agreement.

ARTICLE VIII

The members shall have the right to continue the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Limited Liability Company (collectively, withdrawal), as long as there is at least one remaining member, and the remaining member(s) agree to continue the Limited Liability Company by unanimous written consent within 90 days after the withdrawal of a member.

ARTICLE IX

Except as provided herein, a member's interest in the Limited Liability Company is not subject to assignment, however, the member's economic interest may pass by inheritance. Any member who shall be desirous of selling or otherwise transferring his share and interest in the Limited Liability Company shall obtain the consent of all other members in writing prior to such transfer. When allowed the transferee shall be entitled only to the transferring member's proportionate share of the capital and profits of the Limited Liability Company but shall have no other rights, including the right to participate in management unless later elected to membership by the unanimous vote of the members.

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ARTICLE X

These Articles may be amended only by a unanimous vote of the members.

ARTICLE XI

The street address of the Limited Liability Company's initial registered office is 7425 N W 4th Street, Plantation, Florida 33317. The name of the initial registered agent at such office is Charles M. Diveto, Jr.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

MEMBER:


JOSEPH DELLA CROCE

STATE OF FLORIDA)
) :ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12 day of November, 1998 by JOSEPH DELLA CROCE, who is personally known to me (or who has produced _____ as identification.


Notary Public, STATE OF FLORIDA

ARLENE J. Scott
print name:

My Commission Expires:

98 NOV 17 PM 1:17

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DIVISION OF CORPORATIONS



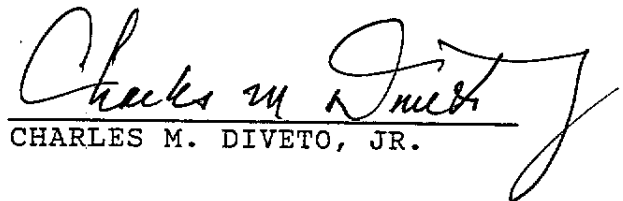
ARLENE J. SCOTT
COMMISSION # CC634045
EXPIRES MAR 27, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

Having been named as registered agent for the above-named Limited Liability Company at the place designated in these Articles of Organization, 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.


CHARLES M. DIVETO, JR.

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Audit No. . .

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared JOSEPH DELLA CROCE, the Managing Member of 97TH STREET DISPOSAL FACILITY, L.C.

1. The above-named limited liability company has one member.
2. The total amount of cash contributed by the member is \$1,000.00.
3. If any, the agreed value of property other than cash contributed by the members is \$NONE.
4. The amount of cash or property anticipated to be contributed by the members is \$1,000.00.
5. The total amount of items 2, 3 and 4 is \$1,000.00.

FURTHER AFFIANT SAYETH NAUGHT.


JOSEPH DELLA CROCE, Managing Member

STATE OF FLORIDA)
):ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12 day of November 1998 by JOSEPH DELLA CROCE, Managing Member of 97TH AVENUE DISPOSAL FACILITY, L.C., who is personally known to me or who produced _____ as identification.


Notary Public STATE OF FLORIDA

print name: ARLENE J. SCOTT

My Commission Expires:

Audit No.



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