

L98000002971



ACCOUNT NO. : 072100000032

REFERENCE : 049121 11654A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 2, 1998

ORDER TIME : 1:40 PM

ORDER NO. : 049121-005

CUSTOMER NO: 11654A

CUSTOMER: Judy Baxter, Legal Asst  
HOLTZMAN KRINZMAN EQUELS &  
HOLTZMAN KRINZMAN EQUELS &  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

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-12/02/98-01085-001  
\*\*\*\*337.50 \*\*\*\*337.50

DOMESTIC FILING

NAME: LUKIS BALSERA, L.L.C.

EFFECTIVE DATE:

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: Janna Wilson

EXAMINER'S INITIALS:

Name	
Availability	<i>MA</i>
Document	
Examiner	<i>MA</i>
Updater	<i>MA</i>
Updater	
Verifier	<i>MA</i>
Acknowledgement	
W. P. Verifier	<i>MA</i>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 PM 3:13

RECEIVED  
98 DEC -2 PM 2:41  
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR  
LUKIS BALSERA, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

*ARTICLE I - Name:*

The name of the Limited Liability Company is:

LUKIS BALSERA, L.L.C.

*ARTICLE II - Address:*

The mailing address and street address of the principal office of the Limited Liability Company is:

2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

*ARTICLE III - Duration:*

The period of duration for the Limited Liability Company shall be perpetual.

*ARTICLE IV - Management:*

The Limited Liability Company is to be managed by members who shall serve as the managers of the Limited Liability Company until the first meeting of members or until their successors are elected and qualified, and whose names and addresses are as follows:

Alfredo J. Balsera  
2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

Sylvester Lukis  
2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

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DIVISION OF CORPORATIONS  
96 DEC - 2 PM 3:13

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

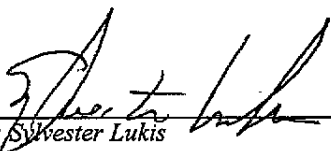
1. The name of the Limited Liability Company is:

LUKIS BALSERA, L.L.C.

2. The name and address of the registered agent and office is:

Sylvester Lukis  
2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointments 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:   
Sylvester Lukis


Date: 11/30/98

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of LUKIS BALSERA, L.L.C. deposes and says:

- (1) the above named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is: \$ 1000.00.
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$ 5000.00.
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 6000.00. This total includes amounts from 2 and 3 above.

MEMBER:

  
Print name: Sylvester Lukis

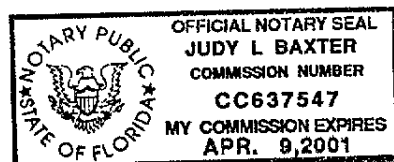
STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me on this 30<sup>th</sup> day of NOVEMBER, 1998, by SYLVESTER LUKIS. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: Judy L. Baxter  
Print: JUDY L. BAXTER

My commission expires:



**EXHIBIT TO THE AFFIDAVIT OF  
MEMBERSHIP AND CONTRIBUTIONS FOR  
LUKIS BALSERA, L.L.C.**

Description of property other than cash contributed by the members:

Office furniture (chairs, tables, rugs)

Filing cabinets

Telephones

Television

2. 1998. 12:23PM

HKEF

No. 5483 P. 3

**EXHIBIT TO THE AFFIDAVIT OF**  
**MEMBERSHIP AND CONTRIBUTIONS FOR**  
**ALFREDO J. BALSERA, L.L.C.**

Description of property other than cash contributed by the member:

Computer equipment