

Mar-09-99 10:34A

Division of Corporations

P.01

Page 1 of 2

L99000000 / 308

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005584 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN,  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 285-9227

SECRETARY OF STATE  
JALANISSE FLORENCE

99 MAR -9 AM 11:08

## LIMITED LIABILITY COMPANY

PARK LAKE PCL, L.C.

Certificate of Status	1
Certified Copy	1
Page Count	-05-6
Estimated Charge	\$346.25

Name	3/9/99
Availability	dec
Document Examiner	DCC
Preparer	DCC
Verifier	
Adm. Edgement	DCC
W. P. Verifier	DCC

<https://ecfss1.dos.state.fl.us/scripts/efilcovr.exe>

L99000000 / 308

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -9 PM 12:33

3/9/99

OK

Fax Audit No. H99000005584 0

**ARTICLES OF ORGANIZATION  
OF  
PARK LAKE PCI, L.C.**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

**ARTICLE I**

**NAME**

The name of the Company is **PARK LAKE PCI, L.C.**

**ARTICLE II**

**DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Operating Agreement or the Act.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR - 9 PM 12:33

Fax Audit No. H99000005584 0

This instrument prepared by:

William D. Rohrer, Esq.

Katz, Barron, Squitiero, Faust & Berman, P.A.

2699 S. Bayshore Dr., 7<sup>th</sup> Floor

Miami, FL 33133

(305)856-2444

Fax Audit No. H99000005584 0

**ARTICLE III**

**ADDRESS**

The mailing and street address of the principal office of the Company is 832 South Military Trail, Deerfield Beach, Florida 33442.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 2699 South Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the initial registered agent of the Company at that address is **CORPCO, INC.**

**ARTICLE V**

**ADMISSION OF ADDITIONAL MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be agreed upon by all the members. A member may not transfer his or her interest in the Company except as set forth in the regulations of the company.

**ARTICLE VI**

**RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the death, withdrawal, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of three-fourths (3/4) in interest of the members.

Fax Audit No. H99000005584 0

Fax Audit No. H99000005584 0

**ARTICLE VII**  
**MANAGEMENT OF COMPANY**

The Company shall be managed by the members in accordance with the regulations which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and addresses of the managing members are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Michael Goldberg	832 South Military Trail, Deerfield Beach, FL 33442
Scott Porten	832 South Military Trail, Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this  
5 day of <sup>March</sup>~~February~~, 1999

By:   
MICHAEL GOLDBERG, Member

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, Corpeco, Inc. hereby accepts this appointment as registered agent and agree to act in this capacity. Corpeco, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent

Fax Audit No. H99000005584 0

99 MAR -9 PM 12:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Mar-09-99 10:35A

P.05

Fax Audit No. H99000005584 0

IN WITNESS WHEREOF, as said registered agent, Corpen, Inc. has caused this Statement  
to be signed on this 9th day of ~~February~~, 1999.  
March

CORPCO, INC., a Florida corporation

By: 

MARC L. FAUST, Secretary

<http://www.docuSign.com>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -9 PM 12:34

Fax Audit No. H99000005584 0

Fax Audit No H99000005584 0

**AFFIDAVIT UNDER  
FLORIDA STATUTES §608.407(2)**

STATE OF FLORIDA )  
COUNTY OF Broward )

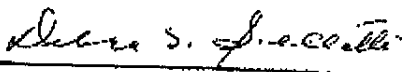
Before the undersigned authority, personally appeared **MICHAEL GOLDBERG**, who, on oath says:

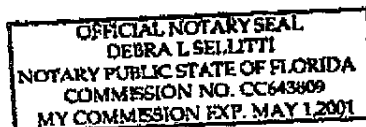
1. Affiant is a member of **PARK LAKE PCL, L.P.C.**
2. That **PARK LAKE PCL, L.P.C.** has at least two (2) members.
3. The amount of cash contributed by all of the members is One Thousand Dollars (\$1,000.00).
4. There has been no other property other than the cash referenced in paragraph 3 above contributed by the members of Park Lake PCL, L.P.C.
5. The amount anticipated to be contributed by the members is zero (0)

**FURTHER AFFIANT SAYETH NAUGHT.**

  
**MICHAEL GOLDBERG**, Member

Sworn to and subscribed before me this 5 day of March, 1999, by **MICHAEL GOLDBERG**, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Signature Debra L. Sellitti  
Print Name  
NOTARY PUBLIC STATE OF FLORIDA  
Commission Expiration and  
Serial Number:



h:\b\docs\16991001\plpcincom aff

Fax Audit No. H99000005584 0

99 MAR - 9 PM 12:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS