

Law Offices
Lamont & Neiman, P.A.

L99000001424

ROBERT S. LAMONT
JAN S. NEIMAN
ELLEN BETH BELLET
GREGORY M. NORDT
ROBERT L. RUBIN
BARBARA LANDAU

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

Reply to: Miami Office

March 4, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500002796075--1

-03/05/99--01074--003

****346.25 ****346.25

Re: Articles of Organization for
Provisional Investments Limited Liability Company

Gentlemen:

CM

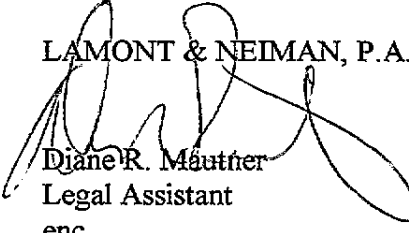
Enclosed for filing is an original and one copy of Articles of Organization and Affidavit for the above-captioned Florida Limited Liability Company.

Also enclosed is our cost check for \$346.25, representing filing fee, Designation of Registered Agent fee, certified copy of the Articles and Affidavit, and Certificate of Status.

Please forward to us the certified copy of the Articles, Affidavit, and Certificate of Status. A pre-addressed stamped envelope is enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

G:\WPDOCS\DRM8\Jsm\S-SPVNL3.4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:36

**ARTICLES OF ORGANIZATION FOR
PROVISIONAL INVESTMENTS
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

PROVISIONAL INVESTMENTS LIMITED LIABILITY COMPANY

ARTICLE II - Address:

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

3550 Biscayne Boulevard
Suite 408
Miami, Florida 33127

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 a manager or managers and the names
and addresses of such initial managers who are to serve as managers are:

Michael J. Gerrits
3550 Biscayne Boulevard
Suite 408
Miami, Florida 33127

Ileana Shafer
3550 Biscayne Boulevard
Suite 408
Miami, Florida 33127

ARTICLE V - Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the
admissions shall be by the written consent of all members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:36

ARTICLE VI - Members Rights to Continue Business:

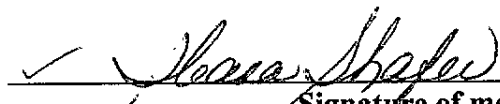
A majority in interest of the remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member Ileana Shafer certifies:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is \$ 10,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$500,000
- 5) the total amounts of 2, 3 and 4 is \$510,000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:36




Signature of member
Ileana Shafer

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

NAME/TITLE



Ileana Shafer, Member

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

PROVISIONAL INVESTMENTS LIMITED LIABILITY COMPANY

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

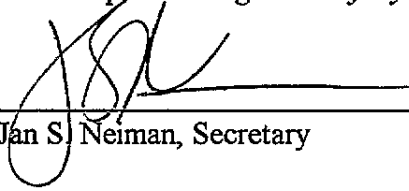
LAMONT & NEIMAN, P.A.

One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard

Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:36

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 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.


Jan S. Neiman, Secretary

(Signature)

March 4, 1999

(Date)