

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Pine Tree LC

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 \*\*\*\*\*285.00 \*\*\*\*\*285.00  
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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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Requested by: *[Signature]*  
 Name \_\_\_\_\_ Date 3-17-99 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**Articles of Organization  
Of  
Pine Tree L. C.**

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**THE UNDERSIGNED**, being the authorized representative of all of the Members of Pine Tree L.C. , a Florida limited liability company formed hereunder, does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**FIRST.** The name of this Company shall be:

PINE TREE L.C.

**SECOND.** The term of existence of this Company shall commence upon the filing of these Articles of Organization with the Florida Department of State and this Company shall exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.

**THIRD.** This Company may engage in any activity or business permitted under the laws of the State of Florida.

**FOURTH.** The initial mailing address and principal place of business of this Company shall be c/o Louis Taic, Manager, 1674 Meridian Avenue, Suite 205, Miami Beach, FL 33139 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**FIFTH.** The name of the initial registered agent of this Company in the State of Florida is Eugene J. Howard, Esquire, whose address is 1111 Lincoln Road Suite 800, Miami Beach, FL 33139.

**SIXTH.** Pursuant to Section 608.4232 of the Florida Limited Liability Company Act (the "Act"), the Company may admit additional members only upon written consent of all of the members. Any new member which is approved by the existing members as set forth herein shall become a member of the Company upon the payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, the Regulations (as defined under the Act) and such other documents, statutes, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

**SEVENTH.** Upon the death, retirement, resignation, expulsion, 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, the Company shall be dissolved

unless a majority of the other members (or a greater percentage if required under Florida law) unanimously elect to continue the Company.

**EIGHTH.** The Company shall be managed by one or more managers appointed by its members. The name and address of the initial manager who shall continue to serve until replaced by the members is set forth below as follows:

Louis Taic  
1674 Meridian Avenue Suite 205  
Miami Beach, FL 33139

**NINTH.** No member shall have the right to demand the return of his or contribution to capital except as provided in the Company's Regulations then existence.

**TENTH.** Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of all of the members.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Organization in his representative capacity as the duly appointed representative of all of the members of this Company on this 15 day of March 1999.

  
\_\_\_\_\_  
Eugene J. Howard,  
Member Representative

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, it is submitted that Pine Tree L. C., desiring to organize under the laws of the State of Florida as a limited liability company, has named Eugene J. Howard, Esquire, whose address is 1111 Lincoln Road Suite 800, Miami Beach FL 33139 as its agent to accept service of process within Florida (registered agent).

  
\_\_\_\_\_  
Eugene J. Howard  
Member Representative

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated Florida limited liability company, at the place designated in the Articles of

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Organization and in the certificate, I hereby agree, on this 15 day of March, 1999, to accept the appointment as a registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the property performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.

  
\_\_\_\_\_  
Eugene J. Howard, Esquire  
Registered Agent

  
\_\_\_\_\_  
Louis Taft, Manager

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS ATTACHED TO  
ARTICLES OF ORGANIZATION  
OF  
PINE TREE L. C.**

Pursuant to Section 608.407(2), F. S., the undersigned, being the authorized representative of all of the Members of Pine Tree L. C., a Florida limited liability company formed hereunder (the "Company"), who, upon being duly sworn, certifies the following:

1. The Company has at least one member.
2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

\$ 100<sup>00</sup>

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

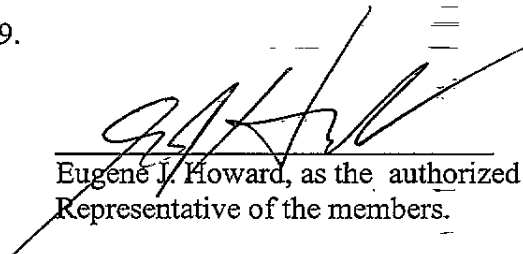
(a) Cash of \$ 900<sup>00</sup>.

4. There have been no contributions to the Company made by the members other than as stated in the preceding paragraphs of this Affidavit.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned, as the authorized representative of the members of the Company, declares that the undersigned has read the foregoing and the facts alleged are true, to the best of the undersigned's knowledge and belief.

Dated 3/15, 1999.

  
\_\_\_\_\_  
Eugene J. Howard, as the authorized  
Representative of the members.

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