

L990000002020



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200125 89561A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 285.00

ORDER DATE : April 9, 1999

ORDER TIME : 1:21 PM

ORDER NO. : 200125-005

900002835049--5

CUSTOMER NO: 89561A

CUSTOMER: Mr. Richard Landy
CHATHAM COMMUNICATIONS, INC.
CHATHAM COMMUNICATIONS, INC.
Suite 1701
745 Fifth Avenue
New York, NY 10151-0008

DOMESTIC FILING

NAME: PINNACLE TWELVE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<i>11/9/99</i>	CERTIFIED COPY
Availability	<i>XX</i>	PLAIN STAMPED COPY
	<i>DCC</i>	CERTIFICATE OF GOOD STANDING
Document Examiner	CONTACT	PERSON: Maria Stephens
Updater		DCC
Printer		
Verifier		DCC
Acknowledgement		DCC
W. P. Verifier		DCC

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 3:30

FILED

99 APR -9 PM 2:24

RECEIVED

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PINNACLE TWELVE, L. L. C.

ARTICLE II - Address:

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

407 LINCOLN ROAD, SUITE 10-E
MIAMI BEACH, FLORIDA 33139

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Fifty Years

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

RICHARD LANDY
407 LINCOLN Rd. Suite 10E
MIAMI BEACH, FLORIDA 33139

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

NO RIGHT TO ADMIT ADDITIONAL PARTNERS

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to 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 shall be:

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which Terminates the continued membership of a Member in The Company, the Member or Members which owns or collectively own more than one-half (1/2) of 100 Percentages interests owned by the remaining Members may elect to dissolve the Company by vote of such majority in interest; provided, however, that in the event of the retirement or resignation of any Member in violation of this Agreement, the Company shall continue and no such vote of the remaining Members shall be Taken.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Pinnacle

TWELVE, L.L.C.

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 \$ 25,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 25,000.

Richard Landy

Signature of a member or an authorized representative of a member

(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.)

RICHARD LANDY

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Pinnacle
Twelve, L.L.C.

2. The name and the Florida street address of the registered agent are:

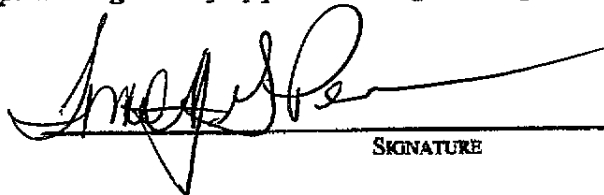
TIMOTHY PERKINS
NAME
407 LINCOLN Rd. Suite 10-E
Florida street address (P. O. Box NOT ACCEPTABLE)
MIAMI BEACH FL 33139
CITY, STATE AND ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 3:30

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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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent