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THOMAS P. PAGE  
Attorney at Law

390 N. Orange Avenue, Suite 1300  
Orlando, FL 32801

99 MAY 13 AM 9:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Office: (407) 316-4700  
Facsimile: (407) 316-4701  
E-Mail Address: tpp@abanel.org

May 12, 1999

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

400002873914--8

-05/13/99--01071--007

\*\*\*285.00 \*\*\*285.00

Re: 611 Park Avenue, L.L.C.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Organization, Affidavit of Membership and Capital Contribution, and Certificate of Designation of Registered Agent / Registered Office for filing with the Secretary of State regarding the above referenced limited liability company. Also enclosed is a check in the amount of \$285.00, representing the following fees:

- |  |          |
|--|----------|
| 1. Filing Fee for Articles of Organization and Affidavit | \$250.00 |
| 2. Designation of Registered Agent                       | 35.00    |

Once the enclosed documents have been duly filed, please return a letter of acknowledgement to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Name	Thomas P. Page
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

Thomas P. Page

SIGNED IN MR. PAGE'S ABSENCE  
TO AVOID DELAY.

TPP/dms  
Enclosures

cc: Anthony B. Greenfield

**ARTICLES OF ORGANIZATION**

**OF**

**611 PARK AVENUE, L.L.C.**

The undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act"), do hereby adopt the following Articles of Organization for 611 Park Avenue, L.L.C. (the "Company")

**ARTICLE ONE**

The name of the Company is 611 Park Avenue, L.L.C.

**ARTICLE TWO**

The mailing address and street address of the principal office of the Company is 357 N. Spaulding Cove, Heathrow, FL 32746.

**ARTICLE THREE**

The period of duration of the Company is perpetual.

**ARTICLE FOUR**

The purpose for which this Company is organized is to render professional real estate management services.

**ARTICLE FIVE**

The address of the Company's initial registered office in the State of Florida is 357 N. Spaulding Cove, Heathrow, Florida 32746.

**ARTICLE SIX**

The Company will not have a manager. The name and address of the initial members are as follows:

George Michael Broschart  
1360 Magnolia Avenue  
Winter Park, FL 32789

Anthony B. Greenfield  
357 N. Spaulding Cove  
Heathrow, FL 32746

Michael Brady Lessard  
1109 Magnolia Avenue  
Sanford, FL 32771

Frank L. Page  
5010 Winwood Way  
Orlando, FL 32819

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**ARTICLE SEVEN**

The name and address of the organizer is:

Anthony B. Greenfield  
357 N. Spaulding Cove  
Heathrow, FL 32746

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 12<sup>th</sup> day of May 1999 by the undersigned.

  
\_\_\_\_\_  
Anthony B. Greenfield, Organizer

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

Pursuant to the provisions of Fla. Stat. §608.415 or §608.507, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

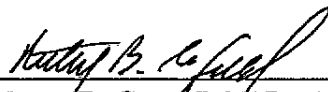
1. The name of the Limited Liability Company is:

611 Park Avenue, L.L.C.

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

Anthony B. Greenfield  
357 N. Spaulding Cove  
Heathrow, Florida 32746

*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.*

  
\_\_\_\_\_  
Anthony B. Greenfield, Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND  
CAPITAL CONTRIBUTION**

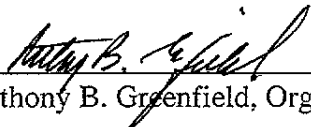
**OF**

**611 PARK AVENUE, L.L.C.**

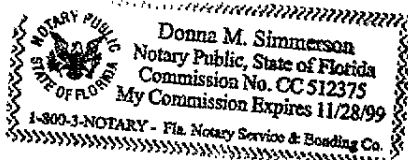
BEFORE ME, the undersigned authority, personally appeared ANTHONY B. GREENFIELD, as the Organizer and a Member of 611 Park Avenue, L.L.C., who, after being first duly sworn, certified:

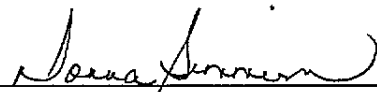
1. The above named Company has at least one member;
2. The total amount of cash contributed by the member(s) is: \$ 160,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is: N/A
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$ 160,000.00

*In accordance with Fla. Stat. §608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.*

  
\_\_\_\_\_  
Anthony B. Greenfield, Organizer / Member

The foregoing Affidavit of Membership and Capital Contribution was acknowledged before me this 12<sup>th</sup> day of May 1999 by Anthony B. Greenfield, Organizer and Member of 611 Park Avenue, L.L.C. Anthony B. Greenfield is personally known to me or has produced satisfactory identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: Donna Simmerson  
My Commission Expires: 11/28/99