

L99000002911

Sunstate Research  
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- URIP Investments LLC  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/20/99--01056--023  
\*\*\*\*337.50 \*\*\*\*337.50

OTHER FILINGS	
Name	5/20/99
Availability	900
Document Examiner	Annual Report DCC
Updater	Fictitious Name 900
Updater Verifier	Name Reservation C
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAY 20 AM 11:38  
DELETED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials

**URIP INVESTMENTS LLC**

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**URIP INVESTMENTS LLC**

**ARTICLE II - Address**

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

6555 N.W. 9th Avenue  
Suite 204  
Fort Lauderdale, Florida 33308

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**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company shall be managed by managers (who shall be designated "directors"). The directors shall be appointed by the members. The name and address of the initial directors are:

Mark Berch  
6555 N.W. 9th Avenue  
Suite 204  
Fort Lauderdale, Florida 33308

Ian Berch  
6555 N.W. 9th Avenue  
Suite 204  
Fort Lauderdale, Florida 33308

**ARTICLE V - Registered Agent and Office**

The name of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami  
201 South Biscayne Boulevard, Suite 1500  
Miami, FL 33131

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**ARTICLE VI - Admission of Additional Members**

Additional members may be admitted to this Limited Liability Company upon the unanimous approval of all of the members of this Limited Liability Company, on such terms and conditions as may be approved by all of the members of this Limited Liability Company.

**ARTICLE VII - Members Rights to Continue Business**

The remaining members of this Limited Liability Company have the right to continue the business of the Limited Liability Company upon 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.

**TRUBEAR INVESTMENTS, LIMITED PARTNERSHIP**, a Member of the Limited Liability Company

By: Tess, Inc., its general partner

By: 

Its: Mr.

Name: Mark Bennett

**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: May 18, 1999

**CORPORATION COMPANY OF MIAMI**

By: *Lalaine A. Landau*  
LALAINA A. LANDAU  
Assistant Secretary

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**TALLAHASSEE, FLORIDA**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

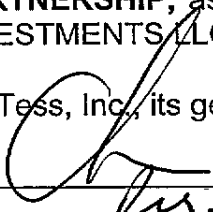
The undersigned member or authorized representative of the member of **URIP INVESTMENTS LLC** (the "Company") hereby states and confirms:

- (1) The Company has two members.
- (2) The members have contributed \$100.00 in cash to the Company.
- (3) The members have not contributed any property to the Company.
- (4) The total amount of cash and the agreed value of the property contributed and anticipated to be contributed by the members to the above named Limited Liability Company is \$100.00. This consists of amounts described in paragraphs (2) and (3) above.

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**TRUBEAR INVESTMENTS, LIMITED PARTNERSHIP**, as a Member of URIP INVESTMENTS LLC

By: Tess, Inc., its general partner

By:   
Its: Mr.  
Name: MARK BERETTA

(In accordance with Section 608.402(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)