

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

L99000003487

Office Use Only

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

1. PIER CLUB, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
XXX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****337.50 ****337.50

OTHER FILINGS	
Availability	Annual Report
Document Examine	Fictitious Name DCC
	Name Reservation DCC
Updater	
Updater Verifier	DCC
Acknowledgement	DCC
Witness Verifier	DCC

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS--
222-2300. THANK YOU.

Elizabeth
available

Examiner's Initials

RECEIVED

L99000003487



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

STEEL HECTOR & DAVIS LLP
215 SOUTH MONROE STREET, SUITE 601
TALLAHASSEE, FL 32301

SUBJECT: PIER CLUB, L.L.C.
Ref. Number: W99000013957

We have received your document for PIER CLUB, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00032183

**ARTICLES OF ORGANIZATION
OF
PIER CLUB APARTMENTS, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this limited liability company is PIER CLUB APARTMENTS, L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is c/o The Doe Fund, Inc., 232 East 84th Street, New York, New York 10028.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

**ARTICLE V
REGISTERED AGENT; REGISTERED ADDRESS**

The name of the initial registered agent of the Company is Peninsula Registered Agents, Inc. The street address of the initial registered agent of the Company is 200 S. Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

**ARTICLE VI
MANAGEMENT**

The Company is to be managed by the Members in accordance with Section 608.422, Florida Statutes. The name and address of the managing member is as follows:

The Doe Fund, Inc.
232 East 84th Street

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TALLAHASSEE, FLORIDA

New York, New York 10028

ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VIII
MEMBERS RIGHTS TO CONTINUE BUSINESS

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members, if any, may, by unanimous written agreement, continue the business of the Company.

ARTICLE IX
MISCELLANEOUS

A. Regulations. The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

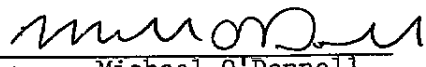
B. Date of Existence of the Company. The existence of the Company shall commence on the date of filing these Articles of Organization by the Florida Department of State.

C. Transfer of Interest. No member shall have the right to transfer his or her interest in the Company without the unanimous written agreement of all other members, if any. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of his or her membership.

[signatures appear on next page]

IN WITNESS WHEREOF, the undersigned executed these Articles of
Organization as of June 14, 1999.

THE DOE FUND, INC.

By: 
Name: Michael O'Donnell
Title: Chief Operating Officer

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of PIER CLUB APARTMENTS, 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 sole member is \$100.00;
3. If any, the agreed value of property (a description of which is attached and made a part hereof) other than cash contributed by the member is \$0; and
4. The total amount of cash and property contributed and anticipated to be contributed by the member is \$100.00.

FURTHER AFFIANT SAYETH NOT.

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

THE DOE FUND, INC.

By: 

Name: Michael O'Donnell

Title: Chief Operating Officer

Date: June 14, 1999

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

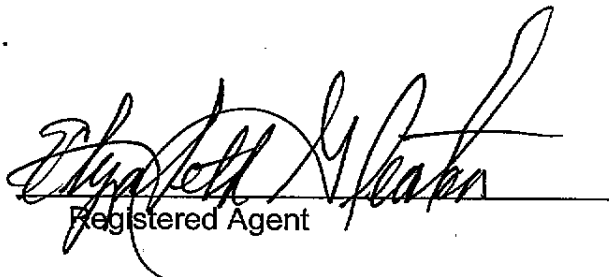
W I T N E S S E T H:

That PIER CLUB APARTMENTS, L.L.C., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, Suite 4000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 14 day of June, 1999.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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