

L99000003585



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REFERENCE : 277807 8690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 17, 1999

ORDER TIME : 1:03 PM

ORDER NO. : 277807-005

CUSTOMER NO: 8690A

CUSTOMER: Gary Korn, Esq  
BEDZOW KORN BROWN WOLFE &  
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Suite 200  
20803 Biscayne Boulevard  
Aventura, FL 33180

300002908283--8  
-06/18/99--01001--009  
\*\*\*\*\*300.00 \*\*\*\*\*300.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EL CAMINO REAL NORTH L.C.

300002908283--8  
-06/18/99--01001--010  
\*\*\*\*\*37.50 \*\*\*\*\*37.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
Name Availability 6/17/99 PLAIN STAMPED COPY  
DCC CERTIFICATE OF GOOD STANDING

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W. P. Verifier	DCC

CONTACT PERSON: CHRISTINE LILlich

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L99000003585

**ARTICLES OF ORGANIZATION  
OF  
EL CAMINO REAL NORTH L.C.**

The undersigned initial member of EL CAMINO REAL NORTH L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I. COMPANY NAME**

The name of this Company is: EL CAMINO REAL NORTH L.C.

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue until December 31, 2044, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

307 South 21st Avenue  
Hollywood, Florida 33020

**ARTICLE IV. STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

307 South 21st Avenue  
Hollywood, Florida 33020

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## **ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be.

HARVEY BIRDMAN  
305 South 21<sup>st</sup> Avenue  
Hollywood, Florida 33020

## **ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS**

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those members of the Company in attendance at a duly called meeting of the members at which a quorum exists or by written consent of a majority of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon 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 and such other documents, statutes, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

## **ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER**

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations adopted by the Company, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations adopted by the Company.

## **ARTICLE VIII. DISSOLUTION OF COMPANY**

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 the other members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

## **ARTICLE IX. MANAGERS**

The Company shall be managed by managers. The name and address of the initial manager of the Company is set forth below. The initial manager shall serve as manager until the first annual meeting of members or until his successors are elected and qualify.

Initial Manager:	HARVEY BIRDMAN
Address:	307 South 21st Avenue Hollywood, Florida 33020

## **ARTICLE X. RETURN OF CAPITAL**

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

## **ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION**

Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

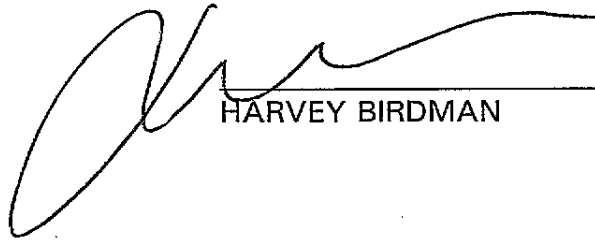
## **ARTICLE XII. AMENDMENT OF REGULATIONS**

Pursuant to Section 608.423(1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations adopted by the Company upon the affirmative vote of a majority of those managers of the Company

in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization this 15<sup>th</sup> day of June, 1999.

INITIAL MEMBER:



HARVEY BIRDMAN

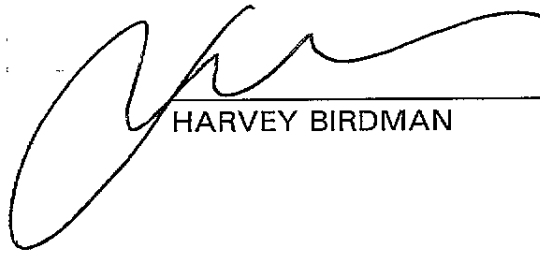
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**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the  
Florida Limited Liability Company Act:

Having been appointed registered agent of EL CAMINO  
REAL NORTH L.C. in its Articles of Organization, at the  
place designated in such Articles of Organization, the  
undersigned hereby agrees to act in this capacity and  
affirms that he is familiar with, and accepts, the obligations  
of such position.

Dated: June 15, 1999



HARVEY BIRDMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as the initial member of EL CAMINO REAL NORTH L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

1. The Company has at least two members.
2. As of the date hereof, the amount of capital contributions to the Company made by the members is as follows:  
  
\$500.00
3. If any, the agreed value of property other than cash contributed by the members is: -0-

4. - The total amount of cash or property anticipated to be contributed by the members is \$500.00. This total includes the amounts from Nos. 2 and 3 above.

**FURTHER AFFIANT SAYETH NOT.**

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

DATED: June 15, 1999

INITIAL MEMBER:

HARVEY BIRDMAN

STATE OF FLORIDA )

COUNTY OF DADE )

SS: [Signature]

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 15<sup>th</sup> day of June, 1999 by HARVEY BIRDMAN, who is personally known to me and who did take an oath.

My Commission Expires:

[Signature]  
Notary Public, State of Florida

Print Name: Kenya Rosado



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