

L99000003613



ACCOUNT NO. : 072100000032

REFERENCE : 245869 7104837

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 337.50

ORDER DATE : May 19, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 245869-005

CUSTOMER NO: 7104837

200002885562--3

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES
TURNBERRY ASSOCIATES
Suite 400
19501 Biscayne Boulevard
Aventura, FL 33180

RECEIVED

99 MAY 25 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PITS, LLC

EFFECTIVE DATE:

① name not available

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<u>XX</u>	CERTIFIED COPY
Availability		PLAIN STAMPED COPY
Document		CERTIFICATE OF GOOD STANDING
Examiner	CONTACT PERSON: Christine Lillich	
Updater	DCC	EXAMINER'S INITIALS:
Updater		
Verifyer	DCC	
Acknowledgement	DCC	
W. P. Verifyer	DCC	

99 MAY 25 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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7 pages

W99000012191



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CHRISTINE LILLICH
CSC
TALLAHASSEE, FL 32301

SUBJECT: PITS, LLC
Ref. Number: W99000012191

We have received your document for PITS, LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

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: 599A00028825

ARTICLES OF ORGANIZATION

FOR

PITS OF MONROEVILLE, L.L.C.

I.

NAME

The name of the limited liability company (the "Company") is

PITS OF MONROEVILLE, L.L.C.

II.

DURATION

The period of duration of the Company is perpetual unless terminated pursuant to its Regulations.

III.

STREET AND MAILING ADDRESS

The street and mailing address of the place of business of the Company in the State of Florida is 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

IV.

REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is Mario A. Romine, 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

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TALLAHASSEE, FLORIDA

V.

ADDITIONAL MEMBERS

The Members shall have no right to admit additional Members.

VI.

CONTINUITY OF BUSINESS

The right, if given, of the remaining Members of the 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 Company shall be as set forth in the Regulations of the Company.

VII.

MANAGEMENT

Subject to the right of the Members to elect a Manager or Managers, as set forth in the Regulations of the Company, the day-to-day management of the Company is reserved to the Member, whose name and address is:

Marsha Soffer

19501 Biscayne Boulevard
Suite 400
Aventura, FL 33180

VIII.

SUBSCRIBERS

The name and address of the person executing these Articles of Organization as Member and Manager is Marsha Soffer, 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of May, 1999.

Marsha Soffer
MARSHA SOFFER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
: S.S.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared MARSHA SOFFER, personally known to me, or who has produced _____ as identification, to be the person who, as Member and Manager, executed the foregoing Articles of Organization of PITS, LLC and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 18th day of May, 1999.

Grace A. Thompson
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

 Grace A Thompson
My Commission CC721993
Expires March 5, 2002

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF ORGANIZATION, THE UNDERSIGNED HEREBY ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THAT POSITION, AND FURTHER AGREES TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 18th DAY OF MAY, 1999.


MARIO A. ROMINE

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

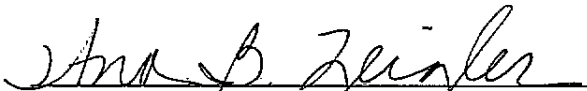
STATE OF FLORIDA)

: S.S.

COUNTY OF MIAMI-DADE)

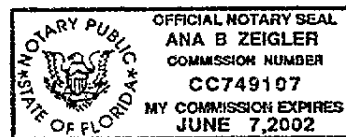
BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared MARIO A. ROMINE, personally known to me, or who has produced as identification, to be the person who, as Registered Agent, executed the foregoing Acceptance by Registered Agent of PITS, LLC and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 18th day of May, 1999.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

::ODMA\GRPWISE\AventuraDom.Aventura.LegalLib:13832.1



AFFIDAVIT OF LIMITED LIABILITY COMPANY

The undersigned, on behalf of all the Members of PITS OF MONROEVILLE, L.L.C., a limited liability company (the Company), certifies as follows:

1. The Company has five (5) Members.
2. The amount of cash contributed by the Member to date is:
\$5,000.00.
3. The description and agreed value of property other than cash contributed by the Members is:
\$-0-
4. The total amount anticipated to be contributed by the Member is as set forth above.

This 21st day of May, 1999.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

By: Marsha Soffer
Marsha Soffer

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TALLAHASSEE FLORIDA