

L99000003700



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 283005 7187279

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 22, 1999

ORDER TIME : 2:0 PM

ORDER NO. : 283005-005

CUSTOMER NO: 7187279

CUSTOMER: Mr. William F. Drake, Jr.
MONTGOMERY MCCracken WALKER
MONTGOMERY MCCracken WALKER
24th Floor
123 South Broad Street
Philadelphia, PA 19109

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****28300 ****285.00

06/22/99 01060 001

FILED
JUN 22 PM 4:00
STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GOLDEN MILLENNIUM REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

① RA must sign

Name	6/23/99
Availability	OK
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

RECEIVED
99 JUN 22 PM 2:28
STATE
TALLAHASSEE, FLORIDA

L99000003700



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

ANGIE GLISAR
CSC
TALLAHASSEE, FL 32301

SUBJECT: GOLDEN MILLENNIUM REALTY, LLC
Ref. Number: W99000014599

We have received your document for GOLDEN MILLENNIUM REALTY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 899A00033408

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
GOLDEN MILLENNIUM REALTY, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is: GOLDEN MILLENNIUM REALTY, LLC

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99 JUN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
7862 West Irlo Bronson Highway, Kissimmee, FL 34747

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be: From the date of filing of these Articles until and including December 31, 2025.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is: Anwar Khan, 7862 West Irlo Bronson Highway, Kissimmee, FL 34747

ARTICLE V – Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

1. Additional members may be admitted upon approval by the vote of a majority in interest of the members.
2. The terms and conditions of admissions of new members shall be determined at the time of their admission upon approval by the vote of a majority in interest of the members.

ARTICLE VI – Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member

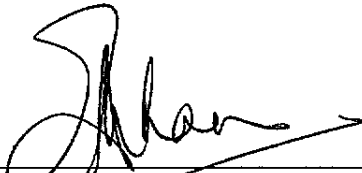
or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: The remaining members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member. The interest of the terminated member shall be reallocated to the continuing member proportionately to their pre-existing interests.

ARTICLE VII – Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of GOLDEN MILLENNIUM REALTY, LLC certifies:

1. the above named limited liability company has at least one member;
2. the total amount of cash contributed by the member is \$1,000;
3. no property other than cash has been contributed by the member; and
4. the total amount of cash and property contributed and anticipated to be contributed by the member is \$1,000.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Anwar Khan, Member

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99 JUN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, 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: GOLDEN MILLENNIUM REALTY, LLC

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

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

Corporation Service Company

By Laura R. Dunlap

Laura R. Dunlap
as its agent

Filing Fee: \$35 for Designation of Registered Agent