

L 990000004320

July 7, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

600002929526--2
-07/13/99--01019--004
***346.00 ***346.00

Re: 158th Street Group L.L.C.

To whom it may concern:

Enclosed please find the following relative to formation of the above referenced limited liability corporation pursuant to Section 608.407(2):

Articles of Organization and Affidavit

Designation of Registered Agent

Check #4, in the amount of \$346, payable to the Florida Department of State for the total amount of the filing fees and any optional certificate or copy:

\$ 250.00	Filing Fee for Articles of Organization and Affidavit
35.00	Designation of Registered Agent
52.50	Certified Copy
8.75	Certificate of Status

Should you have any questions, please don't hesitate to contact me at 954-522-7770.

Very truly yours,

Harriette Moore

Harriette Moore
Registered Agent
158th Street Group L.L.C.

Encl.

FILED
DIVISION OF CORPORATIONS
99 JUL 13 PM 1:58
TALLAHASSEE, FL
mtm
7/16

ARTICLES OF ORGANIZATION FOR

158TH STREET GROUP L.L.C.

ARTICLE I

The name of the Limited Liability Company is 158th Street Group L.L.C.

ARTICLE II

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

158th Street Group L.L.C.
c/o Evans Financial Services, Ltd.
612 S. E. 5th Avenue, Suite # 4
Ft. Lauderdale, Florida 33301

ARTICLE III

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

ARTICLE IV

The Limited Liability Company is to be managed by managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

James D. Evans
Evans Financial Services, Ltd.
612 S. E. 5th Avenue, Suite # 4
Ft. Lauderdale, Florida 33301

Dr. Stuart N. Allen
20191 East Country Club Drive;
Apt. PH7
Aventura, Fl. 33180

99 JUL 13 PM 1:58

ARTICLE V

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

Admission for specific capital infusion as determined from time to time.

ARTICLE VI

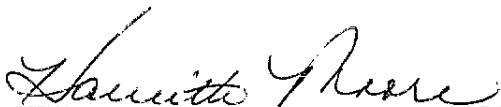
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining members shall have the "right of first refusal", pro-rata based on existing ownership percentages, should any member not continue due to death, retirement, resignation, expulsion, bankruptcy, or dissolution or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII

The undersigned member or authorized representative of a member of 158th Street Group 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 member(s) is \$95,122;
- 3) if any, the agreed value of property other than cash contributed by member(s) is: none; and,
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,902,440.



Harriette Moore

(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.)

Harriette Moore

Harriette Moore

99 JUL 13 PM 1:58

SEARCHED
SERIALIZED
INDEXED
FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: 158th Street
Group L.L.C.

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

Harriette Moore, Registered Agent
158th Street Group L.L.C.
c/o Evans Financial Services, Ltd.
612 S. E. 5th Avenue, Suite # 4
Ft. Lauderdale, Florida 33301

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, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.


Harriette Moore