# DUBROW OOO 4684 DUKERS

July 23, 1999

**ACCOUNTANTS & FINANCIAL PLANNERS** 

2832 University Drive • Coral Springs, Florida 33065 Telephone (954) 345-0323 • Facsimile (954) 341-9766

Secretary of State
Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002944175--0 -07/28/99--01066--004 \*\*\*\*285.00 \*\*\*\*285.00

RE: L.Gurina, L.L.C.

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization, together with my check in the amount of \$285.00.

This represents the cost of the Filing Fees, Articles of Organization, Affidavit of Membership and contributions and Designation of Registered Agent for the above named limited liability company.

Very truly yours,

Steven D. Duker

Dubrow Duker & Associates, P.A.

DIVISION FILE WHO THE SECRETARY OF AN 8: 25

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#### ARTICLES OF ORGANIZATION

#### OF

#### L.Gurina, L.L.C.

In accordance with Florida Statute Section 608.45, the undersigned, desiring to form L.Gurina Limited Liability Company (the "Company") certifies as follows:

1. The name of the limited liability company is:

L.Gurina, L.L.C.

- 2. The purpose of the company is to hold title to a hotel.
- 3. The principal address of the office of the company is:

8560 Beaconhill Road Palm Beach Gardens, FL 33410

- 4. The latest date upon which the entity shall dissolve is December 31, 2050.
- 5. The initial capital of the company will be \$100,000.

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6. The initial operating manager of the company shall be the member whose name and address is:

#### Lesa Harris 8560 Beaconhill Road Palm Beach Gardens, FL 33410

- 7. Additional members shall be admitted upon the written consent of all the members.
- 8. All of the remaining members of the company may agree to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or other withdrawal of a member.

IN WITNESS WHEREOF, we have signed these Articles on this 23<sup>rd</sup> day of July, 1999

Lesa M. Harris, Member

STATE OF FLORIDA

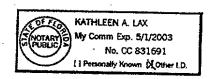
#### COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of July by Lesa Harris, General Manager of L.Gurina, L.L.C., a Florida Limited Liability Company, on behalf of the company. She is personally known to me or has produced a drivers license as identification and did (did not) take an oath.

Notary Public

Print Name: Hathleen Lax

My Commission Expires:



### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT OT THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

L.Gurina, L.L.C.

2. The name and address of the registered agent and office is:

Steven D. Duker
Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, FL 33065

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 am familiar with and accept the obligations of my position as registered agent.

Signature

Date

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF L.Gurina, L.L.C.

STATE OF FLORIDA )	- · ·
COUNTY OF BROWARD )	
BEFORE ME, the undersigned authority, duly qualified to take acknowledgments and administer oaths within the said state, in accordance with Florida Statute Section 608.408(3), personally appeared Lesa Harris, General Manager of L. Gurina Limited Liability Company, who is personally known to me or who has produced a driver's license as identification and who upon being duly sworn, certifies as follows:	
1. The amount of capital contributions to the company made by each member are as follows:	
a) Lesa Harris \$100,000.00	. 66 
2. The amount of additional capital contributions anticipated by each member are as follows:	ILL 28 A
a)\$	co si
b)	25 <u>a</u>

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.

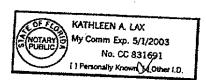
General Manager:

By: Lesa Harris
Lesa Harris

SWORN TO AND SUBSCRIBED BEFORE me this <u>33 rel</u> day

Printed Name: Notary Public

My commission Expires:



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