

# ACCOUNT

REFERENCE: 348582 4724636

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: August 20, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 348582-010

CUSTOMER NO: 4724636

CUSTOMER: Larry B. Alexander, Esq JONES FOSTER JOHNSTON & STUBBS JONES FOSTER JOHNSTON & STUBBS

Suite 1100

505 South Flagler Drive West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

MILITARY - PINE TRAIL L.L.C.

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: Janna Wilson

EXAMINER'S INITIALS:

08/20/99--01067--023 \*\*\*\*337.50 \*\*\*\*337.50

#### ARTICLES OF ORGANIZATION

**OF** 

#### MILITARY - PINE TRAIL L.L.C.

#### A Florida Limited Liability Company

The undersigned hereby makes, subscribes, acknowledges and file these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, laws of the State of Florida.

#### ARTICLE I

#### <u>Name</u>

The name of this limited liability company shall be MILITARY - PINE TRAIL L.L.C.

#### ARTICLE II

#### **Duration**

The period of duration of this limited liability company shall be perpetual.

99 JUL 21 PM 3:17 SECRETARY OF STAIL TALLARIASSEE, FLORDA

#### ARTICLE III

### Initial Registered Office/Place of Business and Registered Agent

The initial Registered Office/Principal Place of Business and the mailing address of this limited liability company shall be 800 North Flagler Drive, West Palm Beach, Florida 33401. The initial registered office and the mailing address of this limited liability company shall be located at

800 North Flagler Drive, West Palm Beach, Florida 33401, and the registered agent of this limited liability company at said address shall be Gerald Arsenault.

#### ARTICLE IV

#### Additional Members

Additional persons or entities may be admitted to the limited liability company as Members, and L.L.C. Interests may be issued to those additional members, upon the written consent of the holders of an aggregate of 51% or more of the L.L.C. Interests. "L.L.C. Interests" means an ownership interest in the L.L.C., as further defined in the Regulations of the L.L.C.

#### ARTICLE V

#### Continuation of Business

The L.L.C. shall be dissolved upon the occurrence of any of the following events: (a) the written consent of a 51% majority of the L.L.C. Interests; (b) 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 this limited liability company, unless the business of the L.L.C. is continued by consent of a 51% majority of the remaining L.L.C. Interests within ninety (90) days of the occurrence of that event.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

#### ARTICLE VI

#### Management

This limited liability company shall be managed by at least two (2) managers and the names \_\_\_ and addresses of the initial managers are:

Harry S. Hamilton 800 North Flagler Drive West Palm Beach, Florida 33401 Gerald Arsenault 800 North Flagler Drive West Palm Beach, Florida 33401

All instruments and documents providing for the acquisition, lease, mortgage or disposition of property of the L.L.C., or indebtedness, or other contractual liabilities, executed in the name of the L.L.C. shall be valid and binding upon the L.L.C., if they are executed by any one of the managers, on behalf of the L.L.C.

#### ARTICLE VII

#### Amendment

This limited liability company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter prescribed by law.

#### ARTICLE VIII

#### Commencement

This limited liability company shall commence its existence on August 19, 1999, at 9:00 a.m. and these Articles of Organization shall be filed with the Department of State of the State of Florida, within five (5) business days after August 19, 1999.

#### ARTICLE IX

#### Regulations

The Members of this limited liability company have adopted Regulations which contain provisions for the regulation and management of the affairs of this limited liability company and which set forth the relationships of the Members to one another, and contain restrictions upon the transfer of the L.L.C. Interest of each Member in this limited liability company.

IN WITNESS WHEREOF, the undersigned Member of this limited company has executed these Articles of Organization on the date shown below.

MEMBER:

PINE TRAIL PARTNERSHIP,

a Florida general partnership

Harry S. Hamilton, Managing Partner

Date: August 19, 1999

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MILITARY - PINE TRAIL L.L.C., desiring to organize under the laws of the State of
Florida, with its registered office as indicated in the Articles of Organization at 800 North Flagler
Drive, West Palm Beach, Florida 33401, has named Gerald Arsenault, located at said address, as
its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated limited liability

company at the place designated in this Certificate, I hereby agree to act in this capacity, and I

further agree to company with the provisions of all statutes relative to the proper and complete

performance of my duties.

Gerald Arsenault

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SECRETARY CLASSES

N:\LBA\Military Pine Trail LLC\articles.wpd(ebg)

## AFFIDAVIT OF CAPITAL CONTRIBUTION TO MILITARY - PINE TRAIL L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, Harry S. Hamilton, the Managing Partner of Pine Trail Properties, a Member of Military - Pine Trail L.L.C., certifies:

- 1. This Affidavit is to accompany the Articles of Organization of the above-described limited liability company
- 2. The limited liability company has at least one member.
- 3. The amount of cash contributed by the Member is \$54,000.00. No other property has been contributed by the Member.
- 4. The total amount of cash and property contributed and anticipated to be contributed by the Member is Fifty-Four Thousand Dollars (\$54,000.00).

Dated this 19th day of August, 1999.

PINE TRAIL PROPERTIES, A FLORIDA GENERAL PARTNERSHIP

Harry S. Hamilton,

Managing General Partner

(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.)

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