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Division of Corporations

EMPIRE CORPORATE KIT

SEP 16 1999

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

kings ambassador, l.l.c.

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ARTICLES OF ORGANIZATION
OF
KINGS AMBASSADOR, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is:

KINGS AMBASSADOR, L.L.C.,

2. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- a. Ninety (90) years from the date of filing of these Articles of Organization with the Department of State, or
- b. Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

3. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

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4. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business and mailing address in Florida for the Limited Liability Company is: c/o Joseph O. Lubeck, Summit Bldg., Suite 144, 13575 58th Street, Clearwater, Florida 33760.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: RONALD R. FIELDSTONE, c/o FIELDSTONE LESTER SHEAR & DENBERG, 200 SOUTH BISCAYNE BLVD., SUITE 2100, MIAMI, FLORIDA 33131.

6. CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: \$1,000 in cash and no other property is being contributed to the Limited Liability Company at this time.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made in cash or by the contribution of property at such value as shall be approved by the Managers. The Company will maintain a capital account for each Member in accordance with generally accepted accounting principles and the respective interests of the Members in the Company. Each Member's percentage ownership interest in the capital and profits of the Company shall be calculated as set forth in the Regulations of the Company.

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8. CONTINUITY OF BUSINESS.

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

9. MANAGEMENT.

The Limited Liability Company is to be managed by a manager, or managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Joseph G. Lubeck
Summit Bldg., Suite 144
13575 58th Street
Clearwater, FL 33760

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10. MANAGEMENT.

a. Other than as set forth in clause (b) below, all powers associated with the Company's activities, including the power to sell all or substantially all of the Company's assets, shall be reserved to one or more Managers, each of whom shall be a Member and shall serve in such capacity for a period of one year beginning with the formation of the Company. Thereafter, the Managers shall continue on a year to year basis as managers of the Company's affairs unless replaced with other Members by a vote of seventy-five percent (75%) in ownership interest in the Company at the annual meeting of the Company as set forth in the Company's Regulations. The Managers may

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also be replaced with other Members at any time by a vote of seventy-five percent (75%) in ownership interest in the Company.

b. The power to dissolve the Company shall be reserved to seventy-five percent (75%) in ownership interest of the Members.

11. **ADDITIONAL PROVISIONS.** The following additional provisions for the regulation of the business of the Company and for the conduct of its affairs are hereby adopted as a part of these Articles of Organization:

a. No contract or other transaction between the Company and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Managers and/or Members is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Managers and/or Members may have an interest in any contract or transaction with the Company and each and every such person is hereby relieved from liability which might otherwise exist from thus contracting with the Company for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested.

b. The Members of the Company, by a vote of seventy-five percent (75%) in ownership interest, shall have the power to amend, alter, change or repeal any provision of these Articles of Organization in form or substance at any properly announced meeting of the Members.

Executed at Clearwater, Florida on the 16 day of ^{September} August 1999

KINGS AMBASSADOR, L.L.C.

By: 

Joseph G. Lubbeck, Manager MGR

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

)
) ss.
)

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The foregoing instrument was acknowledged before me, this 16 day of ~~August~~^{September},
1999, by Joseph G. Lubeck as Manager of KINGS AMBASSADOR, L.L.C. who is personally
known to me or who has produced _____ as identification and who did take an oath.

Signature

Jeri Macaluso
JERI MACALUSO

Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:



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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **KINGS AMBASSADOR, L.L.C.**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415, and is herewith simultaneously designated as registered agent by **KINGS AMBASSADOR, L.L.C.**

Executed this: _____ day of August, 1999.

By: _____

Ronald R. Fieldstone, Registered Agent

FOR THE LIMITED LIABILITY COMPANY:

By: _____

JOSEPH G. LUBECK

as Manager of **KINGS AMBASSADOR, L.L.C.**

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AFFIDAVIT

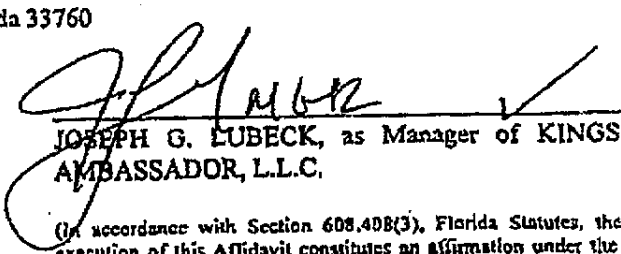
The undersigned member or authorized representative of a member of KINGS AMBASSADOR, L.L.C., deposes and says:

1. The above Limited Liability Company has at least one member.
2. The total amount of cash contributed by the members is \$1,000.
3. If any, the agreed value of property other than cash contributed by members is \$0.
4. The amount of cash or property anticipated to be contributed by members is \$0.
5. The total amounts of 2, 3 and 4 is \$1,000.
6. The street address of the principal office of the Limited Liability Company is:

c/o Joseph G. Lubeck
Summit Bldg., Suite 144
13575 58th Street
Clearwater, Florida 33760

7. The mailing address of the Limited Liability Company is:

c/o Joseph G. Lubeck
Summit Bldg., Suite 144
13575 58th Street
Clearwater, Florida 33760


JOSEPH G. LUBECK, as Manager of KINGS
AMBASSADOR, L.L.C.

(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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STATE OF FLORIDA

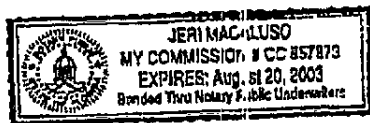
COUNTY OF MIAMI-DADE

) ss.

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The foregoing instrument was acknowledged before me this 16 day of SEPTEMBER 1999, by JOSEPH G. LUBECK, as Manager of KINGS AMBASSADOR, L.L.C., a Limited Liability Company, who is personally known to me or who has produced a Florida

Driver's License as identification and who did take an oath.



Signature

Print (Notary's Name)

Notary Public, State of Florida

Notarial Seal:

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