

SEP-20-1999 13:34

KRAMER, GREEN, et al

P.0

L99 0000005876

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

RECEIVED
99 SEP 20 PM 1:48
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023452 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173

Phone : (954) 966-2112

Fax Number : (954) 981-1605

99 SEP 20 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

don l. leasing u.s.a., l.l.c.

mtu
9/20

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$337.50

ARTICLES OF ORGANIZATION**FOR****DON L. LEASING U.S.A., L.L.C.****ARTICLE I - NAME**

The name of the Limited Liability Company is DON L. LEASING U.S.A., L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3250 N.W. 23rd Avenue, Suite O-100, Pompano Beach, FL 33069.

ARTICLE III - DURATION

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

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Maxwell Lloyd
3250 N.W. 23rd Avenue
Suite O-100
Pompano Beach, FL 33069

Stephen Cohen
3250 N.W. 23rd Avenue
Suite O-100
Pompano Beach, FL 33069

SEP 20 PM 2:11

FILED
DIVISION OF REVENUE
STATE OF FLORIDA

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members or authorized representatives of a member of DON L. LEASING U.S.A., L.L.C. certify that:

- 1) The above limited liability company has at least one member;
- 2) The total amount of cash contributed by the members is \$1,000.00;
- 3) No property other than cash is being contributed by the members; and
- 4) The total amount of cash and property contributed and anticipated to be contributed by members is \$1,000.00.

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021, Phone: (954)966-2112

H990000234528

SEP-20-1999 13:34

KRAMER, GREEN, et al

P.03

H990000234528

(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.)



MAXWELL LLOYD, Member



STEPHEN COHEN, Member

99 SEP 20 PM 2:11

RECEIVED
DIVISION OF
CORRECTIONS
SEP 20 1999

H990000234528

**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 DON L. LEASING U.S.A., L.L.C.
2. The name and the Florida street address of the registered agent are:

Robert M. Kramer
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

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.


ROBERT M. KRAMER, Registered Agent

KABOBIDONLIUSAUSA.O

H990000234528