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Florida Department of State
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To:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

PLANTATION CAPITAL, LLC

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9/22

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
AND AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

ARTICLE I - NAME

The name of the Limited Liability Company is:

PLANTATION CAPITAL, LLC

ARTICLE II - ADDRESS

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

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FLORIDA 33020

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 its member. The address of the manager is:

Ross H. Manella

2500 Hollywood Blvd. Suite 212
Hollywood, Florida 33020

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Members may admit additional Members upon unanimous consent of all The Members.

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ARTICLE VI - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of **PLANTATION CAPITAL, LLC** certifies:

1. The above named Limited Liability Company has at least one (1) Member.
2. The total amount of cash contributed by the Member is \$ 140,000.00
3. If any, the agreed value of the property other than cash contributed by the Member is: N/A.
4. The total amount of cash and property contributed and anticipated to be contributed by the Member is N.A.

ROSS H. MANELLA

By: 

Sole Member

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(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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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:

PLANTATION CAPITAL, LLC

2. The name and the Florida street address of the Registered Agent are:

Ross H. Manella, Esq.
Ross H. Manella, P.A.
2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

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.

Dated this 17 day of September, 1999


ROSS H. MANELLA, ESQ.,
Registered Agent

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