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ACCOUNT NO. : 072100000032

REFERENCE : 382035 131879A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 285.00

ORDER DATE : September 21, 1999

ORDER TIME : 4:02 PM

ORDER NO. : 382035-005

CUSTOMER NO: 131879A

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CUSTOMER: Ignacio G. Zulueta, Esq  
IGNACIO G. ZULUETA, P.A.  
IGNACIO G. ZULUETA, P.A.  
6255 Bird Road

Miami, FL 33155

DOMESTIC FILING

NAME: CHAPEL TRAIL BUSINESS PARK,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

Name	
Availability	<b>MJH</b>
Document Examiner	
Updater	
Updater verifier	
Acknowledgement	
... P. Verifier	

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 9:45

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99 SEP 21 PM 4:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
FOR  
CHAPEL TRAIL BUSINESS PARK, LLC, A FLORIDA LIMITED LIABILITY  
COMPANY

ARTICLE I-NAME:

The name of the Limited Liability Company is:

Chapel Trail Business Park, LLC, a Florida limited liability company

ARTICLE II - ADDRESS:

The Mailing Address of the principal office of the Limited Liability Company is:

c/o Chapel Trail Associates, Ltd., a Florida limited partnership  
9000 W. Sheridan  
Suite 130  
Pembroke Pines, Florida 33024

ARTICLE III - TERM:

The period of duration of the Limited Liability Company is:

Perpetual

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing member(s) are:

**Remos Building and Development Corporation, a Florida corporation**  
Address: 20911 Johnson Street  
Suite 103  
Pembroke Pines, Florida 33024  
**Chapel Trail Associates, Ltd., a Florida limited partnership**  
Address: 9000 W. Sheridan  
Suite 130  
Pembroke Pines, Florida 33024

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members may be admitted upon the approval by all of the then existing members of the Limited Liability Company.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the if given, of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which

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terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing events shall not result in the admission of a replacement member (such as in the event of a judicial or administrative proceeding) which is not acceptable to the remaining members.

**ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS:**


The undersigned members or authorized representatives of a member of Chapel Trail Business Park, LLC, a Florida limited liability company certifies:

- 1) The above limited liability company has at least one member.
- 2) The total amount of cash contributed by the member(s) is \$100
- 3) The agreed value of property other than cash contributed by member(s) is n/a  
(A description of the property is attached and made a part hereof), and
- 4) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100

In accordance with 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.

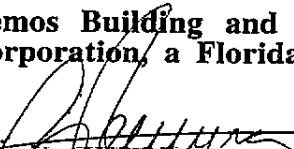
**MEMBER:**

**Chapel Trail Associates, Ltd. a  
Florida limited partnership**

By:   
Name: PRESIDENT  
Title: PAUL KOBNIK  
Date: 7/14, 1999

**MEMBER:**

**Remos Building and Development  
Corporation, a Florida corporation**

By:   
Name: O. ALESSANDRO REMES  
Title: PRES.  
Date: 7/14, 1999

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 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:

Chapel Trail Business Park, LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

Name: Paul Koenig  
Address: 9000 Sheridan St. Suite 130  
Pembroke Pines, Florida  
33024

Having been named as registered agent and to accept services 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.

By: Paul Koenig  
Name: PAUL KOENIG

