

LA9000005945



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 382621 11654A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 337.50

ORDER DATE : September 22, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 382621-005

900002993759--7

CUSTOMER NO: 11654A

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: CORAL SPRINGS CHINESE
BUILDING FUND, L.L.C.

EFFECTIVE DATE:

☒ 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: Angie Glisar

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
v. P. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 22 AM 11:20

RECEIVED

99 SEP 22 PM 1:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR
CORAL SPRINGS CHINESE BUILDING FUND, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CORAL SPRINGS CHINESE BUILDING FUND, L.L.C.

ARTICLE II - Address:

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

7861 W. Sample Road
Coral Springs, FL 33065

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 following managers who shall serve until the first meeting of members or until their successor(s) are elected and qualified:

Sug Chan
7861 W. Sample Road
Coral Springs, FL 33065

Charles Chiao
6450 NW 98th Lane
Parkland, FL 33076

Tommy Lam
11183 NW 69th Place
Parkland, FL 33076

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DIVISION OF CORPORATIONS
99 SEP 22 PM 1:42

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:


CORAL SPRINGS CHINESE BUILDING FUND, L.L.C.

2. The name and address of the registered agent and office is:


HKE&F Registered Agent Corp.
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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 appointments 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.

REGISTERED AGENT:



Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.



Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CORAL SPRINGS CHINESE BUILDING FUND, L.L.C. deposes and says:

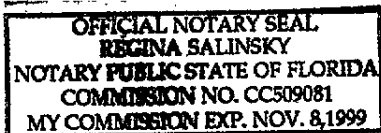
- (1) the above-named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is up to: \$40,000.00;
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$-0-;
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$40,000.00. This total includes amounts from 2 and 3 above.


Sug Chan, Member

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING INSTRUMENT was acknowledged before me on this 20 day of September, 1999, by Sug Chan, as Member of CORAL SPRINGS CHINESE BUILDING FUNDS, L.L.C. He is personally known to me or has produced State of Florida Driver's License as identification.



NOTARY PUBLIC, STATE OF FLORIDA

Sign: Regina Salinsky

Print: REGINA SALINSKY

My commission expires: 11/8/99