

M98000000504

TRI-COUNTY COMMERCE PARK L.L.C.
 MEHDI FARHADI, MGRM
 4771 Lakeshore Loop
 Oldsmar, Fl. 34677

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000002490760-- 2**
2. _____ (Corporation Name) _____ (Document #) **-04/16/98--01072--001**
*******285.00 *****285.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY 21 PM 1:43

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

M98-504

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

TRI-COUNTY COMMERCE PARK L.L.C.
MEHDI FARHADI
4771 LAKESHORE LOOP
OLDSMAR, FL 34677

SUBJECT: TRI-COUNTY COMMERCE PARK L.L.C.
Ref. Number: W98000008922

We have received your document for TRI-COUNTY COMMERCE PARK L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 298A00021495

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TRI-COUNTY COMMERCE PARK L.L.C.

Mehdi Farhadi, MGRM
4771 Lakeshore Loop
Oldsmar, FL. 34677

FEDERAL EXPRESS No. 805653760340

May 20, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

ATT: TAMMI CLINE, Document Specialist

RE: TRI-COUNTY COMMERCE PARK L.L.C.
Reference Number: W98000008922

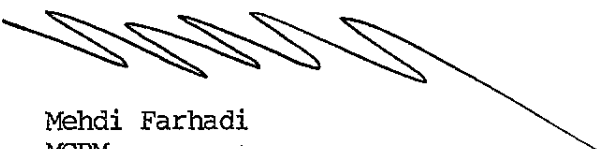
Dear Ms. Cline:

In response to your letter dated April 21, 1998, returning documentation originally submitted along with requested document for description of property other than cash contributed by members, including description of the property.

Please process filing accordingly.

Thank you.

Respectfully,
TRI-COUNTY COMMERCE PARK L.L.C.


Mehdi Farhadi
MGRM

cc: File

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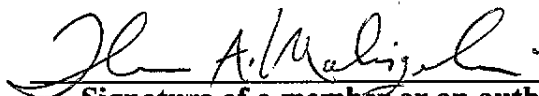
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Tri-County Commerce
Park L.L.C. certifies:

- 1) the above named limited liability company has at least two members;

- 2) the total amount of cash contributed by the member(s) is \$ 40,000.00;

- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 675,000.00,
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 715,000.00
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(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.)

Thomas A. Maliszewski

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

DESCRIPTION OF PROPERTY OTHER
THAN CASH CONTRIBUTED BY MEMBERS

Promissory Note of Suncoast Car and Equipment, Inc. and Dolphin Center, Inc. in the amount of Two Hundred Twenty-Five Thousand (\$225,000.00) Dollars valued at Two Hundred Twenty-Five Thousand (\$225,000.00) Dollars.

Real property valued at Four Hundred Fifty Thousand (\$450,000.00) Dollars and described as follows:

The following described parcel of land, and improvements and appurtenances thereto in the County of Hillsborough, State of Florida to-wit:

For a point of reference, commence at the South 1/4 corner of Section 7, Township 28 South, Range 17 East, Hillsborough County, Florida. Run thence S 88 degrees 50'42" W, along the South line of said Section 7, a distance of 1078.57 feet; thence N 09 degrees 51'42" E, a distance of 850.00 feet for the Point of Beginning. Run thence S 88 degrees 50'42" W, a distance of 588.08 feet; thence N 09 degrees 51'42" E, a distance of 757.74 feet to a point on the Southeasterly right-of-way line of Race Track Road; thence N 47 degrees 27'31" E, along said Southeasterly right-of-way line of Race Track Road, a distance of 983.47 feet; thence S 09 degrees 51'42" W, a distance of 1420.17 feet; thence S 88 degrees 50'42" W, a distance of 23.20 feet to the Point of Beginning.

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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:

TRI-COUNTY COMMERCE PARK L.L.C.

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

Mehdi Fahardi

(Name)

4771 Lakeshore Loop

Florida street address (P.O. Box NOT ACCEPTABLE)

Oldsmar

FL

34677

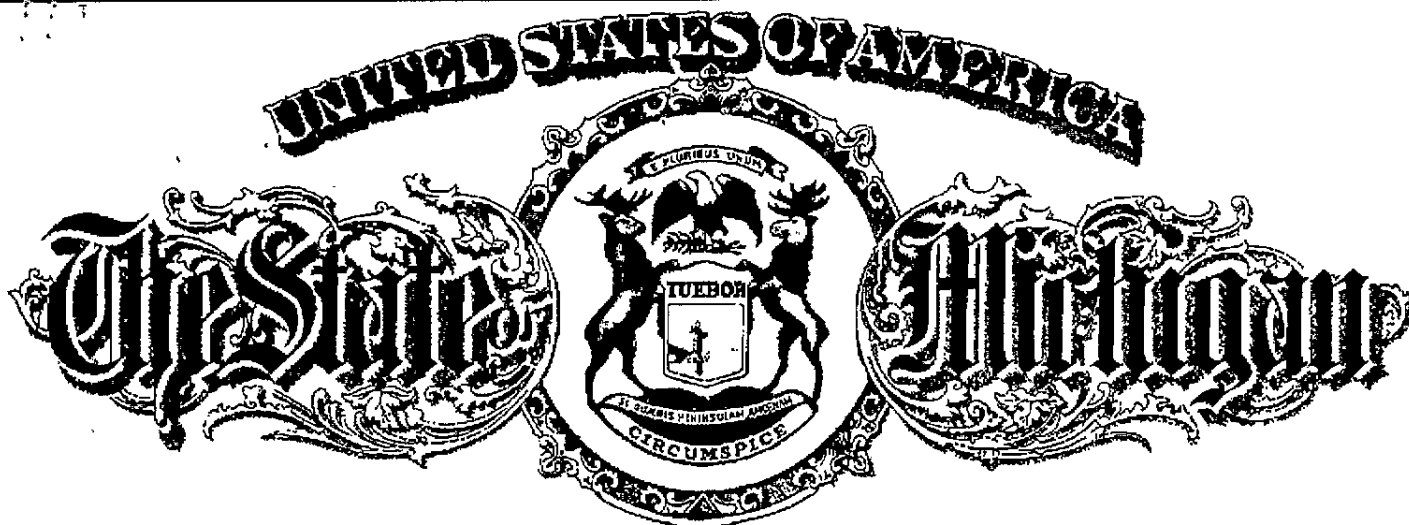
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.


(Signature) MEHDI FAHARDI

Filing Fee: \$ 35 for Designation of Registered Agent



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

TRI-COUNTY COMMERCE PARK L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on August 22, 1997.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of December, 1997.

Julie Croll

, Director