

P960000/6966

Maurel Maurel  
Requestor's Name  
1801 Brickell Key Rd. S.W.  
Address  
Miami FL 33131  
City/State/Zip

Phone #

305-355-5900

305-604-9000

Office Use Only

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

1. Maurel Maurel  
(Corporation Name) (Document #)
2. 1059 Collins Ave., Ste 1240  
(Corporation Name) (Document #)
3. Miami Beach, FL 33139  
(Corporation Name) (Document #) 400001725584  
-02/27/96--01100--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

*not enough money*

FILED  
96 FEB 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
B. REGISTRY FEB 1996  
308, 2287, 706, 671  
W96-3733

Beth - pls. call partnership division. They  
are holding my application  
for limited partnership  
for Lasalle Ventures One Ltd.  
Thanks.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 19, 1996

GAVRIEL MAIRONE  
501 BRICKELL KEY DR #500  
MIAMI, FL 33131

pls note address -  
Manny Mairone  
1059 Collins Ave. Suite 1240  
Miami Beach, FL 33139

SUBJECT: LASALLE VENTURES (BRICKELL), INC. 305-604-9900  
Ref. Number: W96000003733

We have received your document for LASALLE VENTURES (BRICKELL), INC.  
and check(s) totaling \$40.00. However, your check(s) and document are being  
returned for the following:

We are returning your check for \$40.00 to be replaced by one in the correct  
amount of \$122.50.

The corporate fees are as follows:

#### CORPORATIONS FILING FEES

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35
Registered Agent Designation	\$35
<del>Certified Copy</del>	<del>\$52.50</del>
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the  
corrected document with a letter providing us with a telephone number where  
you can be reached during working hours.

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  
(904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 196A00007171

**ARTICLES OF INCORPORATION**

**QE**

**FILED**  
96 FEB 23 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LaSalle Ventures (Brickell), Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: LaSalle Ventures (Brickell), Inc.

The principal place of business of this corporation shall be: 1059 Collins Avenue, Suite 1240, Miami Beach, Florida 33139

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100,000 stocks, no par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gavriel Mairone  
c/o Mann & Mairone  
1059 Collins Ave., Suite 1240  
Miami Beach, FL 33139

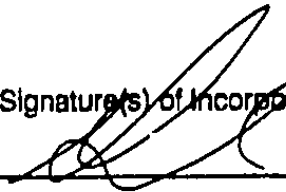
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Gavriel Mairone  
1059 Collins Avenue  
Suite 1240  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of February, 1996

Signature(s) of Incorporator(s)

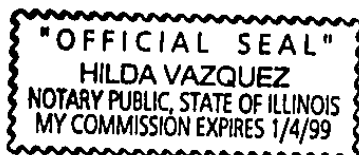
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF ILLINOIS  
COUNTY OF COOK

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of February, 1996, by Gavriel Mairone  
(Name of incorporator)  
of LaSalle Ventures (Brickell), Inc.  
(Name of Corporation)

Notary Public

  
My Commission Expires: 1/4/99



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LaSalle Ventures (Brickell), Inc.

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

Gavriel Mairone, 1059 Collins Avenue, Suite 1240

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33139

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE February 9, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE February 9, 1996