

L000000001945



ACCOUNT NO. : 072100000032

REFERENCE : 594870 4656B

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 155

ORDER DATE : February 18, 2000

ORDER TIME : 3:43 PM

900003140769--6

ORDER NO. : 594870-005

CUSTOMER NO: 4656B

CUSTOMER: Kelly Cotton, Esq  
GREENBERG TRAUIG HOFFMAN  
GREENBERG TRAUIG HOFFMAN  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: WINGEDFOOT MANAGEMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*W-21034*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 18 PM 4: 38

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12: 30

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2000

CSC  
ATTN: CHRISTINE LILLICH

SUBJECT: WINGEDFOOT MANAGEMENT, L.L.C.  
Ref. Number: W00000004634

We have received your document for WINGEDFOOT MANAGEMENT, L.L.C. and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

We apologize for failing to note previously that the name is incorrectly spelled at the top of your articles. The entity name must appear uniformly throughout the document.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00009203

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AND  
FILED  
00 FEB 21 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2000

CSC  
ATTN: CHRISTINE LILICH

SUBJECT: WINGEDFOOT MANAGEMENT, L.L.C.  
Ref. Number: W00000004634

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for WINGEDFOOT MANAGEMENT, L.L.C. and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Please have the cover sheet stamped in order for me to deduct money from your account.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 400A00009067

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:30

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AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 21 PM 3:18

RECEIVED

**ARTICLES OF ORGANIZATION  
OF  
WINGEDFOOT MANAGEMENT, L.L.C.**

**ARTICLE I - Name**

The name of the Limited Liability Company is **WINGEDFOOT MANAGEMENT, L.L.C.** (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is: 100 East Linton Blvd., Suite 502A, Delray Beach, Florida 33483.

**ARTICLE III - Duration**

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Regulations or Florida law.

**ARTICLE IV - Management**

The Company will be managed by its managing member (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The name and address of the Manager who is to serve until the first annual meeting or until his successor is otherwise selected is as follows:

Edward Iacobucci  
100 East Linton Blvd., Suite 502A  
Delray Beach, Florida 33483

**ARTICLE V - Admission of Additional Members**

Additional members may be admitted and the terms and condition of such admission shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

00 FEB 21 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

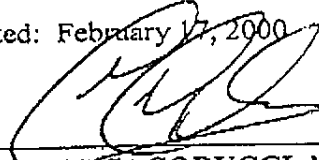
**ARTICLE VI - Members Rights to Continue Business**

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

**ARTICLE VI - Registered Agent and Office**

The street address of the Corporation's initial registered office is 100 East Linton Blvd., Suite 502A, Delray Beach, Florida 33483, and the name of its initial registered agent at such office is Nancy Lee.

Dated: February 17, 2000

  
\_\_\_\_\_


EDWARD JACOBUCCI, Managing Member

APPROVED  
AND  
FILED

00 FEB 21 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **WINGEDFOOT MANAGEMENT, L.L.C.**, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

  
\_\_\_\_\_  
NANCY LEE

APPROVED  
AND  
FILED  
00 FEB 21 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA