

LO2000016468

Diane Tolbert Covan Attorney at Law New York and Florida Bars Florida Bar Board Certified in Health Law

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June 21, 2002

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION  
SYBARIS DEVELOPMENT, LLC

Dear Division:

LO2-16468

Enclosed are an original and one copy of the Articles of Organization of Sybaris Development, LLC and my check in the amount of \$160 to pay the filing fee, designation of registered agent, certified copy and certificate of status. Enclosed for your convenience is a self-address, stamped envelope. Thank you.

WJH  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL - 2:39 PM '02

Sincerely,

*Diane Tolbert Covan*  
DIANE TOLBERT COVAN

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-06/24/02--01086--004  
\*\*\*\*160.00 \*\*\*\*160.00

4p



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2002

DIANE TOLBERT COVAN  
ATTORNEY AT LAW

~~1030 TRUMAN AVENUE~~ 1809 SEIDENBERG AVE.  
KEY WEST, FL 33040

SUBJECT: SYBARIS DEVELOPMENT, LLC  
Ref. Number: W02000018457

We have received your document for SYBARIS DEVELOPMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

We are enclosing our current blank form and instructions for your reference and/or use.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 102A00040734

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL - 1 PM 12:39

**ARTICLES OF ORGANIZATION OF  
SYBARIS DEVELOPMENT, LIMITED LIABILITY COMPANY**

**ARTICLE I: NAME**

The name of the Limited Liability Company is: SYBARIS DEVELOPMENT, LLC

**ARTICLE II: ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is: 1809 Seidenberg Avenue, Key West, Florida 33040.

**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 members and the names and addresses of the managing members are:

Frederick L. Covan, Ph.D.  
1809 Seidenberg Avenue  
Key West, FL 33040

Diane Tolbert Covan  
1809 Seidenberg Avenue  
Key West, FL 33040

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**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 as stated in the Regulations of the Company.

**ARTICLE VI: REGISTERED AGENT**

The name and street address of the Limited Liability Company's initial registered agent and registered office in Florida is:

Diane Tolbert Covan  
1809 Seidenberg Avenue  
Key West, FL 33040

**ARTICLE VII: MEMBERS' RIGHTS TO CONTINUE BUSINESS**

So long as at least one member remains, the remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 27<sup>th</sup> day of June, 2002. In accordance with Section

608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
FREDERICK L. COVAN, Ph.D.  
Managing Member

  
DIANE TOLBERT COVAN  
Managing Member

*Having been named as registered 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 as provided for in Chapter 608, Florida Statutes.*

  
DIANE TOLBERT COVAN  
Registered Agent

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