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# BOWMAN & KRIEGER

ATTORNEYS AT LAW

1045 LINCOLN MALL - SUITE 100

LINCOLN, NEBRASKA 68508

(402) 476-8005

DONALD H. BOWMAN MARK J. KRIEGER CHAD L. BOWMAN DAVID R. LUCAS FAX (402) 476-8235

November 5, 2002

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Kats Management, LLC - Articles of Organization

Dear Sir/Madam:

Enclosed are Articles of Organization of Kats Management, LLC, in duplicate, for filing with your office. Also enclosed is our check in the amount of \$155.00 to cover the required filing fees for the Articles and the designation of Registered Agent, and the optional fee for a certified copy of the Articles. Once the Articles are filed, please send the letter of acknowledgment and the certified copy to the undersigned. If you need anything further, please contact me. Thank you for your assistance.

Very truly yours,

Donald H. Bowman

DHB:cas Enclosures

# ARTICLES OF ORGANIZATION OF KATS MANAGEMENT, LLC

#### ARTICLE I.

### NAME

The name of the Limited Liability Company is: Kats Management, LLC.

#### ARTICLE II.

# Address

The mailing address and street address of the principle of the Limited Liability Company is:

4401 Gulf of Mexico Drive Longboat Key, FL 34228

# ARTICLE III.

# REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Keith A. Maule
4401 gulf of Mexico Drive
Longboat Key, FL 34228

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV.

PURPOSE AND POWERS

- **4.01** Purposes. The purposes for which the Company is organized are to engage in any and all lawful businesses for which a limited liability company may be organized under the laws of the State of Florida.
- 4.02 <u>Powers</u>. The Company shall have and exercise all powers and rights conferred upon a limited liability company by the Florida Limited Liability Company Act, pursuant to Chapter 608, Florida Statutes (the "ACT"), and any enlargement of such powers conferred by subsequent legislative acts.

### ARTICLE V.

# ADMISSION OF ADDITIONAL MEMBERS

Additional Members shall be admitted to the Company from time to time, upon the affirmative vote of a majority in interest of the then-existing Members. Any Member may in its sole discretion withhold consent to the admission of a new Member.

#### ARTICLE VI.

# TRANSFER OR ASSIGNMENT OF MEMBERSHIP

No Member may transfer or assign by contract or operation of law all or any portion of such Member's interest in the Company except as provided in the Operating Agreement.

#### ARTICLE VII.

# WITHDRAWAL FROM MEMBERSHIP

Subject to the limitations on withdrawal of capital contained in the Act and in the Operating Agreement, any Member may withdraw from membership in the Company at any time, but shall not be entitled to the return of the withdrawing Member's capital contribution unless a majority in interest of the members, other than the withdrawing Member, consent to such return. No Member shall be entitled to demand or receive any specific property from the Company in satisfaction of a withdrawal or reduction of his or her capital accounts without the prior written consent of all of the remaining Members.

# MANAGEMENT OF THE COMPANY

The management of the Company shall be vested in a Manager. The Manager shall hold the office for the term and have the responsibilities accorded to him/her by the Members and as set forth in the Operating Agreement. The name and address of the initial Manager is: Keith A. Maule, 4401 Gulf of Mexico Drive, Longboat Key, Florida 34228.

The then-existing Members shall elect the successor to the initial Manager in the manner provided by the Operating Agreement.

## ARTICLE IX.

## **AMENDMENTS**

These Articles of Organization shall be amended as the Act requires. In all other circumstances, these Articles may be amended only upon the affirmative vote of at least a majority in interest of the members of the Company.

#### ARTICLE X.

#### EFFECTIVE DATE

The effective date of the Limited Liability Company shall be <a href="December 1">December 1</a>, 2002.

Keith A. Maule, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this documents constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Keith A. Maule
Typed or printed name of signee