

L97000001098

LAW OFFICES

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE

A PROFESSIONAL ASSOCIATION

RONALD P. ANSELMO
SCOTT R. ANSELMO
JILL S. BILANCHONE
MICHAEL T. BURKE *
KINDY K. COOGLER
CHRISTINE M. DUIGNAN
LAWRENCE J. FEINSTEIN
BURL F. GEORGE
JEFFREY L. HOCHMAN
E. BRUCE JOHNSON *
RICHARD H. McDUFF *
ROBERT E. MURDOCH
MICHAEL R. PIPER *
WILLIAM E. PLATOW
CHRISTOPHER L. SMITH

*BOARD CERTIFIED
CIVIL TRIAL LAWYERS

FORT LAUDERDALE OFFICE:
780 E. BROWARD BLVD., SUITE 400
FORT LAUDERDALE, FLORIDA 33301

PALM BEACH OFFICE:
PHILLIPS POINT
WEST PALM BEACH, FL 33401

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POST OFFICE BOX 030220
FORT LAUDERDALE, FLORIDA 33303-0220

TELECOPIER (954) 463-2444
TELEPHONE: (954) 463-0100 - Broward
(305) 945-2000 - Dade
(561) 640-7448 - WPB

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

September 26, 1997

VIA FED EX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **Virgin House Handlers, L.C.**
Our File No. 97306

Gentlemen:

Enclosed is this firm's check in the amount of \$302.50 together with the original and a copy of the Articles of Organization of Virgin House Handlers, Inc. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

100002306841--3
-09/29/97--01181--001
****302.50 ****302.50

Robert E. Murdoch
ROBERT E. MURDOCH
For the Firm

Name	9/30/97
Availability	dcc
Document Examiner	REM/dd Enclosures DCC
Updater	ncc
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

C. TAX _____
FILING 35.00
R. AGENT FEE _____
C. COPY _____
T. F. _____
N. BANK _____
BALANCE DUE _____
REFUND _____

L97000001098

W970000022365

T.C.
\$265,000.00

FILED
SEP 29 1997
FBI

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(561) 840-7448 - WPB

October 2, 1997

Via Fed Ex

Division of Corporations
Attention: Diane Cushing
409 East Gaines Street
Tallahassee, Florida 32301

Re: **Virgin House Handlers, L.C.**
Our File No. 97306

Dear Diane:

As discussed this date, enclosed is our check in the amount of \$35.00 representing the balance due for a certified copy of the Articles of Organization for the above-referenced limited liability corporation. Thank you for your assistance.

Very truly yours,



Denise Doran
Secretary to Robert E. Murdoch

/dd
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

ROBERT E. MURDOCH
JOHNSON ANSELMO MURDOCH BURKE & GEORGE
790 E. BROWARD BLVD., SUITE 400
FT LAUDERDALE, FL 33301

SUBJECT: VIRGIN HOUSE HANDLERS, L.C.
Ref. Number: W97000022365

We have received your document for VIRGIN HOUSE HANDLERS, L.C. and check(s) totaling \$302.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 797A00048181

**ARTICLES OF ORGANIZATION
OF
VIRGIN HOUSE HANDLERS, L.C.**

THE UNDERSIGNED, two or more persons hereby form a limited liability company under the Florida Limited Liability Company Act and adopt as the Articles of Organization of such limited liability company the following:

**ARTICLE I
NAME**

The name of this limited liability company is:

VIRGIN HOUSE HANDLERS, L.C.

**ARTICLE II
PERIOD OF DURATION**

The period of duration of this limited liability company shall be thirty (30) years from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute.

**ARTICLE III
ADDRESS**

The mailing address and street address of the principal office of the company shall be 2359 Southwest 27th Terrace, Fort Lauderdale, Florida 33312.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is William L. Mahaffey, 2359 Southwest 27th Terrace, Fort Lauderdale, Florida 33312.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the written consent of a majority of the members of the company and on such terms and conditions as shall be determined by a majority of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by the written consent of a majority of the members.

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FILED

ARTICLE VI
TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VII
MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the managing members of the company are:

WILLIAM L. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

MATHEW L. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

KATHRYN D. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

MICHAEL W. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned organizer and members have made and subscribed these articles of organization at St. Thomas U.S. Virgin Islands _____, on this 15 day of September, 1997.


WILLIAM L. MAHAFFEY


MATHEW L. MAHAFFEY


KATHRYN D. MAHAFFEY

MICHAEL W. MAHAFFEY

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this 15th day of Sept., 1997, by WILLIAM L. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:


Notary Public, U.S. Virgin Islands (Seal)

**ARTICLE VI
TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

**ARTICLE VII
MANAGEMENT**

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WILLIAM L. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

MATHEW L. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

KATHRYN D. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

MICHAEL W. MAHAFFEY
2359 Southwest 27th Terrace
Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned organizer and members have made and subscribed these articles of organization at St. Thomas U.S. Virgin Islands _____, on this 19 day of September, 1997.

WILLIAM L. MAHAFFEY

KATHRYN D. MAHAFFEY

MATHEW L. MAHAFFEY

MICHAEL W. MAHAFFEY

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by WILLIAM L. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Notary Public, U.S. Virgin Islands (Seal)

mm

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this 15th day of Sept., 1997, by KATHRYN D. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

[Signature]
Notary Public, U.S. Virgin Islands (Seal)

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this 15th day of Sept., 1997, by MATHEW L. MAHAFFEY, who is personally known to me or has produced Drivers Licence as identification.

My Commission Expires: May 11, 2000
My Commission Number Is: NP 5142

[Signature]
Notary Public, U.S. Virgin Islands (Seal)

STATE OF CALIFORNIA)
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by MICHAEL W. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Notary Public, State of C.A. (Seal)

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by KATHRYN D. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Notary Public, U.S. Virgin Islands (Seal)

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by MATHEW L. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Notary Public, U.S. Virgin Islands (Seal)

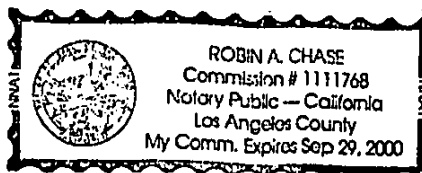
STATE OF CALIFORNIA)
COUNTY OF)

X

The foregoing instrument was acknowledged before me this 19th day of September, 1997, by MICHAEL W. MAHAFFEY, who is personally known to me ~~or has produced~~ _____ as identification.

My Commission Expires: 9/29/2000
My Commission Number Is: 1111768

Robin A. Chase
Notary Public, State of C.A. (Seal)



mm

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of VIRGIN HOUSE HANDLERS, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designed in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.


WILLIAM L. MAHAFFEY, Registered Agent

Dated: September 15, 1997

\\LIBRARY\REAL\EST\MAHAFFEY\LLC-ART.ORG

FILED
97 SEP 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared WILLIAM L. MAHAFFEY, a member of VIRGIN HOUSE HANDLERS L.C. (the "Company") who, after being duly sworn, deposes and states as follows:

1. That the Company has four (4) members who are the persons described below.

2. That the respective contribution of the members listed below is the true amount of their contribution, and that no additional contribution is anticipated, except as otherwise may be required by the Regulations of the Company

Name of Member

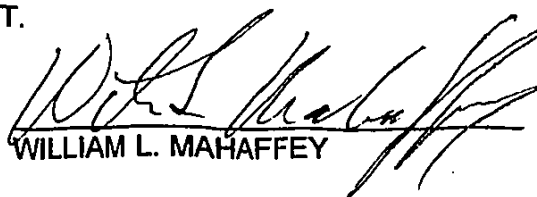
Contribution

William L. Mahaffey
Kathryn D. Mahaffey
Mathew L. Mahaffey
Michael W. Mahaffey

\$ 122,500
\$ 122,500
\$ 10,000
\$ 10,000-

FILED
97 SEP 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FURTHER AFFIANT SAYETH NAUGHT.


WILLIAM L. MAHAFFEY

ST. THOMAS)
U.S. VIRGIN ISLANDS)

The foregoing instrument was acknowledged before me this 15th day of Sept, 1997, by WILLIAM L. MAHAFFEY, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:


Notary Public, U.S. Virgin Islands (Seal)