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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2013354
(Sub Account)

DATE: 12-23

REQUESTOR NAME: LEXIS

ADDRESS: 00789-00746-00671
WPS-28697

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: Erickson Herscoe/DeStefano and
Partners, L.L.C.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodward

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

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90 DEC 23 AM 11:07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1998

LEXIS

SUBJECT: ERICKSON HERSCOE/DESTEFANO AND PARTNERS, L.L.C.
Ref. Number: W98000028697

We have received your document for ERICKSON HERSCOE/DESTEFANO AND PARTNERS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00060240

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ERICKSON HERSCOE/DeSTEFANO AND PARTNERS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
849 7th Avenue South, Naples, Florida 34102

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:
(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

JAMES R. DeSTEFANO, 505 North Lake Shore Drive, Apt. 5403, Chgo., Il. 60611
CARL ERICKSON, 543 97th Avenue N, Naples, Florida 34108
JOHN S. BURCHER, 242 West St. Paul Avenue, Chicago, Il. 60614
ROBERT HERSCOE, 849 7th Avenue S, Naples, Florida 34102
LEONARD CLAGETT, 900 North Lake Shore Drive, Apt. 514, Chgo., Il. 60611
KATHY FANNING, 138 South Plymouth Court, Inverness, Il. 60067

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

98 DEC 23 PM 1:05
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DIVISION OF CORPORATIONS

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Article V

The members shall have the right to admit additional members and create additional membership interests upon the written approval of the members owning membership interests which represent more than 50% of the percentage interests in net income as set forth in the regulations, all upon such terms and conditions as the Managers may determine, consistent with the regulations and with any applicable provisions of the law.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 shall be:

Upon the death, retirement, expulsion, bankruptcy, or dissolution of any members, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining member or members shall have the right to continue the business of the Company upon the agreement of members owning membership interests which represent more than 50% of the percentage interests in net income as set forth in the regulations.

ARTICLE VII - Additional Matters:

- A. The power to adopt, alter, amend or repeal the regulations is vested in the Managers who shall act by majority.
- B. The power to bind the Company shall reside exclusively in the Chairman, the President, and agents of the Company duly authorized by the Board of Managers of the Company.
- C. The initial Chairman of the Company is James R. DeStefano and the initial President of the Company is Carl Erickson.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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 limited liability company is: ERICKSON HERSCOE/DeSTEFANO AND
PARTNERS, L.L.C.

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

LEXIS Document Services Inc.

(Name)

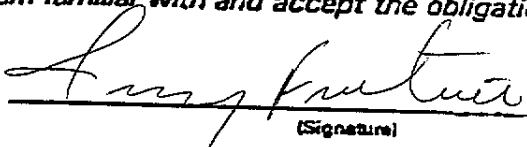
3953 W.W. Kelley Road

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, FL 32301

(City/State/Zip)

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.


(Signature)

12-22-98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ERICKSON

HERSCOE/DeSTEFANO AND PARTNERS, L.L.C.

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
- 5) the total amount of 2, 3, and 4 is \$ 1,000.00

DeSTEFANO AND PARTNERS, L.L.C.

By [Signature] President

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)