

L99000000670



ACCOUNT NO. : 072100000032  
REFERENCE : 119071 4338438  
AUTHORIZATION :  
COST LIMIT : \$ PPD

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99 FEB -2 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 1999  
ORDER TIME : 2:22 PM  
ORDER NO. : 119071-005  
CUSTOMER NO: 4338438

100002762611--7  
-02/02/99--01086--010  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

CUSTOMER: Priya D. Nair, Esq  
GINSBERG & BRUSILOW, P.C.  
GINSBERG & BRUSILOW, P.C.  
14785 Preston Road  
Suite 750, Lb 64  
Dallas, TX 75240

100002762611--7  
-02/02/99--01086--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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99 FEB -2 PM 3:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CARBONA CAPITAL LIMITED  
LIABILITY COMPANY

100002762611--7  
-02/02/99--01086--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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: Angie Glisar

EXAMINER'S INITIALS:

L99-670

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 2, 1999

ANGIE GLISAR  
CSC

SUBJECT: CARBONA CAPITAL LIMITED LIABILITY COMPANY  
Ref. Number: W99000002649

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CARBONA CAPITAL LIMITED LIABILITY COMPANY and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 599A00004570

**RESUBMIT**

Please give original  
submission date as file date

99 FEB -2 AM 10: 45  
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION**  
**OF**  
**CARBONA CAPITAL LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
**NAME**

The name of the Limited Liability Company is Carbona Capital Limited Liability Company (the "Limited Liability Company").

**ARTICLE TWO**  
**ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 4405 Lorraine, Dallas, Texas 75205.

**ARTICLE THREE**  
**DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE FOUR**  
**MANAGEMENT**

The Limited Liability Company is to be managed by the members and the name and address of the initial Managing Member is:

<u>Name</u>	<u>Address</u>
Mr. John A. Carbona	4405 Lorraine Dallas, Texas 75205

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**ARTICLE FIVE**  
**ADMISSION OF ADDITIONAL MEMBERS**

Except as otherwise provided in the Regulations, no person may be admitted as a member unless each member consents in writing to the admission of the additional member.

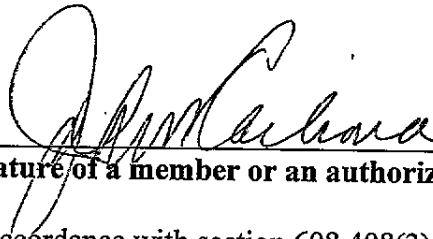
**ARTICLE SIX**  
**MEMBERS RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company may elect to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company if each remaining member consents in writing to do so.

**ARTICLE SEVEN**  
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Carbona Capital Limited Liability Company certifies:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is \$ 100
- 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) \$ \_\_\_\_\_
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 104,100



Signature of a member or an 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.)

JOHN A CARBONA John A. Carbona

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Carbona Capital Limited Liability Company

2. The name and address Of the registered agent and Office is:

Eugene A. Carbona  
(NAME)

6220 Brookshire Terrace  
(P. O. BOX NOT ACCEPTABLE)

Fort Myers, Florida 33912  
(CITY/STATE/ZIP)

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*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.*

Eugene A Carbona  
(SIGNATURE)

12/11/98  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**