

L990000000520

B. Laken Mitchell, P.C.
Requester's Name

105 South Dixie Ave
Address

Cookeville, TN 38501
City/State/Zip Phone #

300002756303--7
-01/27/99--01052--004
***570.00 ***285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 11:35

Examiner's Initials

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

99 JAN 27 AM 11:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - Name:

The name of the Limited Liability Company is Secure Venture Fund LLC.

ARTICLE II - Address:

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

180 Park Avenue North
Winter Park, FL 32789

ARTICLE III - Duration:

The period of time for the Limited Liability Company shall be from January 29, 1999 to December 31, 2030.

**ARTICLE IV - Management:
(Check the appropriate box and complete the statement)**

The Limited 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:

Venture Fund Management LLC
180 Park Avenue North
Winter Park, FL 32789

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:

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:

Additional members shall be admitted as a member and an assignee of an limited liability company interest may become a member only with the consent of all managers and only in compliance with the terms of the operating agreement (regulations) of the Company.

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:

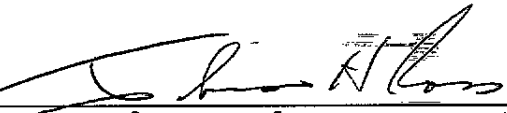
upon the consent of a majority in interest of the remaining members holding a governance (voting) interest, provided that such consent is obtained no later than ninety (90) days after actual notice of the termination of the continued membership is received by the Company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Secure Venture Fund 1999-I LLC 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 \$ 1,000
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); and \$ -0-
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 300,000

VENTURE FUND MANAGEMENT, LLC

By: 
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.)

Thomas Ross
Typed or printed name of signee

**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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Secure Venture Fund LLC.
2. The name and the Florida street address of the registered agent(s) are:

Thomas Ross
2655 North Ocean Drive
Suite 300
Singer Island, FL 33404

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

Filing Fee: \$35 for Designation of Registered Agent