# V & G ENTER

-P.O. Box 83, Portage, IN 46368-(219) 763-7450

1504 Yarbena Cl Lady Lake, 2l 32159

elie jure 23,1997

May 28, 1997

Bivision of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms Btadlock:

Enclosed are forms 102.FL.LLC.

We hope they are filled out properly. If you have any questions, please call me at Area Code 219-763-7450. We are planning on relocating some time in July or August of this year.

Enclosed is a check which I believe is for the required amount.

Thank you Kindly,

George van Santen Y&G-Enterprises LLC

PO Box 83 Portage, IN 46368

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1947-12897 308,1028,534,671



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

GEORGE VAN SANTEN 1504 GARDENA COURT LADY LAKES, FL 32159

SUBJECT: V & G ENTERPRISES, LLC

Ref. Number: W97000012897

We have received your document for V & G ENTERPRISES, LLC and check(s) totaling \$293.75. However, your check(s) and document are being returned for the following:

Your limited liability company name is unavailable. Section 608.406(4), Florida Statutes, states limited liability company names "must be distinguishable upon the records of the Division of Corporations of the Department of State from all other entities or filings, except fictitious name registrations pursuant to section 865.09, Florida Statutes, organized or registered under the laws of this state that are on file with the Division.

YOU MUST INCLUDE A DESCRIPTION OF THE PROPERTY IN NUMBER 3 OF THE AFFIDAVIT.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 397A00029808

June 16, 1997

Ms BethRegister Corporate Specialist Supervision

Ref # W97000012897

Dear Ms Register:

Reference your letter # 397A00029808 dated June 3, 1997 and our telephone conversation of Monday June 16, 1997.

Enclosed please find our check in the amount of \$293.75 and a revised copy of our affidavit of membership and contributions per our conversation.

Please note that because by the time you receive and process this affidavit, we will have already relocated to our Florida address. Kindly forward all correspondence to 1504 Gardena Court, Lady Lake, FL 32159.

Thank you kindly,

George van Santen

June 16, 1997

Ms BethRegister Corporate Specialist Supervision

Ref # W97000012897

Dear Ms Register:

Reference your letter # 397A00029808 dated June 3, 1997 and our telephone conversation of Monday June 16, 1997.

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Thank you kindly,

George van Santen

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

V & G Enterprises, Lady Lake, LLC

### ARTICLE II - Address:

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

1504 Gardena Court, Lady Lakes, FL 32159

#### **ARTICLE III - Duration:**

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

The Company's duration shall be perpetual until dissolution in accordance with the Act.

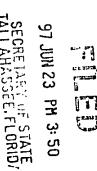
### ARTICLE IV - Management: (check and complete the appropriate statement)

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:

George van Santen Virginia van Santen 1504 Gardena Court Lady Lakes, FL 32159

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:

N.A.



### **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:

N.A.

### 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:

George van Santen or Virginia van Santen

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.

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of	•	
V & G Enterprises, Lady Lake, LLC deposes and	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	\$_\$5,000.00	
	\$1,004.00	
3) if any, the agreed value of property other than cash contributed by member(s) A description of the property is attached and made a part hereto.	is \$ <u>Office</u> equipment	
4) the amount of each as according atticionated to be contributed by an ambout of	-0- <b>\$</b>	
4) the amount of cash or property anticipated to be contributed by member(s) is	<b>3</b>	
5) the total amounts of 2, 3 and 4 is	\$ <u>\$5,004</u> .00	

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.)

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The na	me of the limited liability company is: V &	G Enterprises, ∟ady Lake, I
The na	me and address of the registered agent and office	OT JUN 23 TALLAND
	George van Santen	77. 2
	(NAME) 1504 Gardena Court	
	(P. O. Box <u>not</u> acceptable)	
	Lady Lakes, FL 32159	OM P
	(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)

May 27, 1997
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent