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Milwaukee, Wisconsin 53202-4497 Tel 414.277.5000 Fax 414.271.3552 www.quarles.com Attorneys at Law in: Chicago (Quarles & Brady uc) Madison Naples Phoenix West Palm Beach

May 2, 2000

#### VIA OVERNIGHT UPS

Florida Secretary of State Corporation Division 409 East Gaines Street Tallahassee FL 32399 800003242468--3 -05/08/00--01080--004 \*\*\*\*\*212.50 \*\*\*\*\*125.00

RE: D.F. McDonough, LLC

McDonough Limited Partnership

#### Dear Sir/Madam:

Enclosed for filing are the following documents in the referenced matter:

- 1. Original and one photocopy of Articles of Organization of D.F. McDonegh LLG (with attached Affidavit of Membership and Contributions).
- 2. Original and one photocopy of Certificate of Limited Partnership of McDonough Limited Partnership (with attached Affidavit of Capital Contributions).
- 3. Our check in the amount \$212.50 in payment of your filing fees.

Please return one file-stamped copy of each document to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan T. Lapinski Legal Assistant

Enclosures 641040.30000

cc: Jeffrey L. Elverman, Esq. (w/encl)

FF 125.00

#### ARTICLES OF ORGANIZATION OF

#### D.F. MCDONOUGH, LLC

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be D.F. MCDONOUGH, LLC.

#### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be 6468 Parkland Drive, Sarasota, FL 34243.

#### ARTICLE III

#### **DURATION**

This limited liability company shall exist perpetually unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the regulations adopted by the members.

#### ARTICLE IV

#### **MANAGEMENT**

This limited liability company shall be managed by the members. The name and address of the managing member are as follows:

Donald F. McDonough 6468 Parkland Drive Sarasota, FL 34243 OO MAY -4 PM 4:58
SECRETARY OF STATE

#### ARTICLE V

## RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent of existing members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may be sold or otherwise transferred but only after the existing other members have waived their right of first refusal as more fully set out in the Regulations.

#### ARTICLE VI

# MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the limited liability company will terminate upon 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, however, the remaining members shall have the right to continue the existence of the limited liability company upon the unanimous consent of such remaining members.

Executed by the undersigned at Sarasota, Florida on Opil 19, 2000.

Donald F. McDonough

Executed by the undersigned at Sarasota, Florida on \_\_\_\_\_\_\_\_\_ 19 , 2000

Blythe A. McDonough

In accordance with § 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

OD MAY -4 PM 4: 58
SECRETARY OF STATE
ALLAHASSEE, FI GRID

### STATE OF FLORIDA

#### COUNTY OF SARASOTA

	to and acknowledged before me this _/9 day of F/MCDONOUGH on behalf of D.F. McDonough,
	is personally known to me or □ who produced a
driver's license as identification.	K E
(SEAL)  WERITE CAN  My Comm. Expires  11/30/01  # CC 699074  OF FLORE  OF FL	Name: MARBUCKICE CINELLI Notary Public & 199074 My Commission Expires: 11/30/0/
STATE OF FLORIDA	
COUNTY OF SARASOTA	<u> </u>
of file, 2000, by BLYTHE A	to and acknowledged before me this /// day . MCDONOUGH on behalf of <b>D.F. McDonough</b> ,
· · · · · · · · · · · · · · · · · · ·	is personally known to me or $\square$ who produced a
driver's license as identification.	
My Comm. Expires  My Comm. Expires  11/30/01  #CC 699074	Name: MAREVERITE CINEL/ Notary Public QC 699174
(SEAL) ATE OF THE	My Commission Expires: //3////

00 MAY -4 PM 4: 58
SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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 name of the limited liability company is D.F. MCDONOUGH, LLC.

The name of the initial registered agent of the limited liability company is Donald F. McDonough, 6468 Parkland Drive, Sarasota, Florida 34243.

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

Donald F. McDonough

Date: <u>April 19</u>, 2000.