

# L 000000005479



ACCOUNT NO. : 072100000032

REFERENCE : 695976 5801A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 12, 2000

ORDER TIME : 12:25 PM

ORDER NO. : 695976-005

CUSTOMER NO: 5801A

800003251148-9  
-05/12/00-01116-005  
\*\*\*\*125.00 \*\*\*\*125.00

CUSTOMER: Ms. Michele Alaniz  
PAVESE HAVERFIELD DALTON  
PAVESE HAVERFIELD DALTON

1833 Hendry Street  
Fort Myers, FL 33901-3095

DOMESTIC FILING

NAME: PK GOLDBERG & ASSOCIATES,  
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 12 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAY 12 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF**  
**PK GOLDBERG & ASSOCIATES, L.L.C.**

The undersigned certifies that they are filing this document 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 serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **PK GOLDBERG & ASSOCIATES, L.L.C.**, and its principal office shall be located at 23277 Marsh Landing Boulevard, in the City of Estero, County of Lee, State of Florida, 33928, and the mailing address shall be 4850 Sarasota Court, Hilliard, Ohio 43026, and it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service

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under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

There shall be two initial members of this limited liability company, whose names, addresses and percentage of ownership are as follows:

Paul W. Goldberg and Kathleen D. Goldberg,  
as Joint Tenants, with Rights of Survivorship  
4850 Sarasota Court  
Hilliard, OH 43026

100%

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### ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

**ARTICLE V**  
**MANAGEMENT**

The limited liability company shall be managed by not less than one (1) manager. The following is the name and address of the individual who shall initially serve as manager of the limited liability company until the first annual meeting of the members or until his successors are elected and qualify in accordance with the regulations:

Paul W. Goldberg  
4850 Sarasota Court  
Hilliard, OH 43026

**ARTICLE VI**  
**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. 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 not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

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, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VII**  
**CAPITAL CONTRIBUTIONS**

Capital contributions shall be paid to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in proportion to their ownership interests.

**ARTICLE VIII**  
**DISTRIBUTIONS**

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a

distributive share of the profits in proportion to their ownership interest. The distribution of the profits shall be determined as provided in the regulations of the company.

**ARTICLE IX**  
**DURATION**

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of Fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by members.

**ARTICLE X**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 1833 Hendry Street, City of Fort Myers, County of Lee, State of Florida, and the name of the company's initial registered agent at that address is MARY VLASAK SNELL.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed articles of Organization of **PK GOLDBERG & ASSOCIATES, L.L.C.**

Executed by the undersigned at DUBLIN, OHIO, on the 5TH day of May, 2000.

  
PAUL W. GOLDBERG

  
KATHLEEN D. GOLDBERG

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00 MAY 12 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF Ohio )  
COUNTY OF Franklin )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared PAUL W. GOLDBERG, known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

2000.

WITNESS my hand and official seal this 5th day of May

Luci P. Shultz  
Notary Public, State of Ohio  
My Commission number is: 19044  
My Commission expires: 4/27/04

STATE OF Ohio )  
COUNTY OF Franklin )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared KATHLEEN D. GOLDBERG, known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that she made and executed said Articles for the use and purposes therein expressed.

2000.

WITNESS my hand and official seal this 5th day of May

Luci P. Shultz  
Notary Public, State of Ohio  
My Commission number is: 19044  
My Commission expires: 4/27/04

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00 MAY 12 PM 1:32  
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FLORIDA  
SECRETARY OF STATE

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEE        )

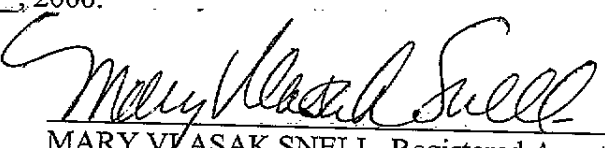
Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is PK GOLDBERG & ASSOCIATES, L.L.C.

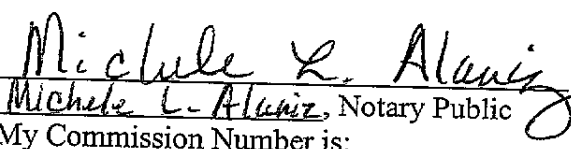
The name of the registered agent for PK GOLDBERG & ASSOCIATES, L.L.C. is MARY VLASAK SNELL, and the street address of the principal office where the agent is located is 1853 Hendry Street, Fort Myers, FL 33901.

This statement is to acknowledge that, as indicated above, PK GOLDBERG & ASSOCIATES, L.L.C. has appointed me, MARY VLASAK SNELL, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

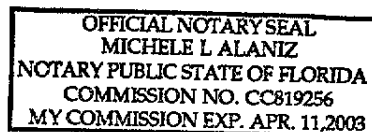
Dated: This 10<sup>th</sup> day of May, 2000.

  
MARY VLASAK SNELL, Registered Agent

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2000, by MARY VLASAK SNELL, agent on behalf of PK GOLDBERG & ASSOCIATES, L.L.C., a limited liability company and is personally known to me or has produced \_\_\_\_\_ as identification.

  
Michele L. Alaniz, Notary Public  
My Commission Number is:  
My Commission Expires:

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00 MAY 12 PM 1:32  
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