

June 19, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500003301526--8 -06/22/00--01082--005 ****125.00 ****125.00

Attn: Corporate Section Administrator

Ladies or Gentlemen:

Enclosed please find my check in the amount of \$125.00 to start a new Limited Liability company using the name 2206 Ltd. Company.

Enclosed please find the Articles and Registered Agent paperwork.

Sincerely,

John Carlson

DO JUL 12 PM 2:58
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 27, 2000

JOHN CARLSON 2202 BAY DRIVE POMPANO BEACH, FL 33062

SUBJECT: 2206 LIMITED COMPANY

Ref. Number: W00000016367

We have received your document for 2206 LIMITED COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require of permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days gour filing will be considered abandoned.

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

Tammi Cline Document Specialist Letter Number: 300A00036221

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Articles of Organization for Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is 2206 Limited Company

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2202 Bay Drive, Pompano Beach, FL 33062

ARTICLE III - Duration:

The period for duration for the Limited Liability Company shall be the lifetime of John Carlson and Suzanne Carlson plus one year.

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

The Limited Liability Company is to be managed by a manager of managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

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 John Carlson Trust and Suzanne Carlson Trust at 2202 Bay Drive, Pompano Beach, Fl 33062

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 are that all surviving members must approve of any new members and the new members must have a financial interest and investment in the operation of not less than ten (10) percent of the current market value of the assets at the time of admission.

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 perpetual for the life of the company.

July 8, 2000

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 FOLLOWSING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is 2206 LIMITED COMPANY.
- 2. The name and the Florida street address of the registered agent is:

John Carlson 2202 Bay Drive Pompano Beach, FL 33062

Having been named as registered agent and to accept the 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

Sworn to and Subscribed Before Me This 23rd day of April 1999

Logis Riften

Louis Ritter

* My Commission CC783290

Expires October 19, 2002

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