

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L 0000000 11277

Unit One Holding Co., LLC

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-03/19/00--01034--012  
\*\*\*\*155.00 \*\*\*\*155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 SEP 19 AM 11:13  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED

9-19-00

ARTICLES OF ORGANIZATION OF  
UNIT ONE HOLDING CO., LLC  
a Florida  
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is: UNIT ONE HOLDING CO., LLC

ARTICLE II — Address:

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

355 N.E. 5<sup>th</sup> Avenue  
Delray Beach  
Florida 33483

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members. The name and address of the initial managing members are:

David A. Beale  
172 N.E. 2<sup>nd</sup> Avenue  
Delray Beach  
Florida 33444

Richard A. McGloin  
2275 N. Swinton Avenue  
Delray Beach  
Florida 33444

APPROVED  
AND  
FILED  
00 SEP 19 PM 12:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V — Admission of Additional Members:

The member(s) shall have the right to admit additional members only upon the unanimous consent of all members.

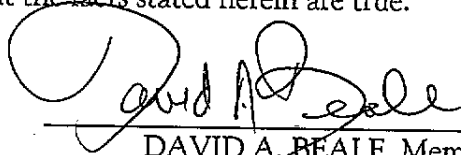
ARTICLE VI — Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right 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, but neither the estate of any member, nor any member's heir, beneficiary or devisee shall become a member without the unanimous consent of all members.

ARTICLE VII - Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 14<sup>th</sup> day of September, 2000. In accordance with Section 608.408(3), Florida Statutes, the execution of the above constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



DAVID A. BEALE, Member

  
RICHARD A. MCGLOIN, Member

00 SEP 19 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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.**

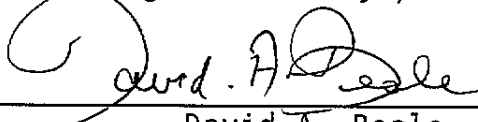
1.The name of the Limited Liability Company is:

UNIT ONE HOLDING CO., LLC

2.The name and the Florida street address of the registered agent  
and registered office are:

David A. Beale, Esq.  
DAVID A. BEALE, P.A.  
172 Northeast Second Avenue  
Delray Beach, FL 33444

*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.*

  
\_\_\_\_\_  
David A. Beale

APPROVED  
AND  
FILED  
00 SEP 19 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA