

2002 East Robinson Street, Orlando, FL 32803 Phone: 407/895-2565 Fax: 407/898-5931

September 8, 2000

Florida Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re:

Bellaire Monoplane, L.L.C.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

- 1. Original Articles of Organization submitted for filing (original and one copy);
- 2. A check in the amount of \$160.00 (\$100.00 for filing fee; \$25.00 for Designation of Registered Agent; \$30.00 for a certified copy; and \$5.00 for a certificate of status)

Please file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please contact us immediately. Otherwise please return the certified copy of the articles to me in the envelope provided.

We appreciate your assistance.

Sincerely,

Jeanna Juliano

Enc.

ARTICLES OF ORGANIZATION OF BELLAIRE MONOPLANE, L.L.C.

The undersigned, being of legal age and desiring to form a limited liability company (hereinafter referred to as the "L.L.C.") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Organization.

ARTICLE I

<u>Name</u>

The name of the L.L.C. shall be BELLAIRE MONOPLANE, L.L.C.

ARTICLE II

Principal Office

The principal place of business and mailing address of this L.L.C. shall be 144 Pinetree Drive, Lake Placid, Highlands County, Florida 33852. The L.L.C. may change the location of its principal business and mailing address from time to time without amendment of these Articles of Organization.

ARTICLE III

<u>Duration</u>

The duration of this L.L.C. shall be perpetual.

OD SEP 14 FW 1: 54 ALLAHASSEE, FLORIDA

<u>ARTICLE IV</u>

Member(s)

The L.L.C. is to be managed by the members and the name(s) and address(es) of the managing members are:

Suzan J. Ginebaugh 1514 Oakley Street Orlando, FL 32806 Beverly J. Ginebaugh 304 Madison Avenue Cape Canaveral, FL 32920

<u>ARTICLE V</u>

Commencement of L.L.C. Existence

This L.L.C. shall commence its existence immediately upon the filing of these Articles of Organization.

ARTICLE VI

Additional Members

Additional members may be admitted upon the written consent of all other members.

ARTICLE VII

Right to Continue

Remaining members of the L.L.C. shall have the right to continue the business of the L.L.C. upon the death, retirement, resignation, or expulsion, bankruptcy, or dissolution of a member or the occurrence of any other even which terminates the continued membership of a member in the limited liability company upon the written consent of all other members.

Suzar J. Anebaugh

OD SEP 14 PM 1: 54

STATE OF FLORIDA) COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this day of September, 2000, by SUZAN J. GINEBAUGH, who is ____ personally known to me OR who has produced type of identification) as identification and who did / did not take an oath.

Name: Jeanna M. Juliano

Notary Public, State of Florida My Commission Expires:

Jeanna M Juliano

**May Commission CC754287

**Language Expires August 11, 2002

15:11 NA 11 43S 00

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS UPON L.L.C. WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

BELLAIRE MONOPLANEL.C. (the "L.L.C.") desiring to organize as a limited liability company or qualify under the laws of the State of Florida has named and designated Suzan J. Ginebaugh as its Registered Agent to accept service of process within the State of Florida with its registered office located at 144 Pinetree Drive, Lake Placid, FL 33852.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the L.L.C. at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the L.L.C.; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the L.L.C. relating to the proper and complete performance of my duties as Registered Agent.

Dated this 24 day of September, 2000.

Suzan D. Ginepaugh, Registered Agent

FILED

OOSEP 14 PM 1: 54

SECRETARY COMMENTS
FALLARIASSEE TO SEELE