Commercial Asset Managers, Inc.

# L000000157608

P.O. Box 26563

Tampa, FL 33623-6563 Phone: 813-281-2949

Fax: 813-281-2935

November 28, 2000

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

400003485664--7 -12/05/00--01015--015 \*\*\*\*160.00 \*\*\*\*160.00

Sent via US Mail, Certified #7099 3400 0005 2378 6771, Return Receipt

Re: Registration of new "401-415 South Dale L.L.C."

Enclosed please find a fully executed "Articles of Organization" and "Certificate of Designation of Registered Agent / Registered Office". These documents are supplied to register the new L.L.C. "401-415 South Dale L.L.C".

Also enclosed please find a check in the amount of \$ 160.00 for:

\$100.00 Filing fee

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

\$160.00 Total

Thank you.

Sincerely,

Frank R. Hayden, Preside

Commercial Asset Manage

· Updater

Updater Verlifyer

A. P. Velliyer

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Certs 35

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2000

FRANK R. HAYDEN COMMERCIAL ASSET MANAGERS, INC. P.O. BOX 26563 TAMPA, FL 33623-6563

SUBJECT: 401-415 SOUTH DALE L.L.C.

Ref. Number: W00000029038

We have received your document for 401-415 SOUTH DALE L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 700A00062439

### Commercial Asset Managers, Inc.

Transmittal

P.O. Box 26563 Tampa, FL 33626-6563 Phone: 813-281-2949

Fax: 813-281-2938

Date: Dec. 15, 2000

Regarding: 401-415 South Dale L.L.C.

Attn: Gretchen Harvey

Location: Tampa, FL

Company: Div. of Corporations

Phone: 850-487-6917

Fax: 850-410-1015

Total Pages: 8 (including this cover sheet)

Enclosed: Revised L.L.C. paperwork, your letter and previously submitted Register Agent page showing your internal number should you need it

Review:

For Your:

Approval: X

Information: Action:

Comments: Please expedite. THANK YOU

From:

Frank R. Hayden

Title: President

Originals will:

Follow Via: US Mail

Not Be Sent:

A Florida Licensed Real Estate Broker

## Commercial Asset Managers, Inc.

December 15, 2000

P.O. Box 26563 Tampa, FL 33623-6563

Phone: 813-281-2949 Fax: 813-281-2935

Ms. Gretchen Harvey
Document Specialist Supervisor
Division of Corporations, State of Florida
P.O. Box 6327
Tallahassee, FL 32314

SENT VIA FAX: 850-410-1015

And followed with original via US Mail

RE: Resubmission of "401-415 South Dale L.L.C." showing physical address Reference # W00000029038, Letter # 700A0062439

Dear Ms. Harvey,

Per your letter dated December 11, 2000, we have revised the application for L.L.C. to reflect our physical address.

Please expedite the application.

Thank you.

Sincerely,

Frank R. Hayden, President

Commercial Asset Managers, Inc.

Enclosure: Division of Corporations letter

Revised L.L.C.

## ARTICLES OF ORGANIZATION OF

401-415 South Dale L.L.C.

I, the undersigned subscriber to these Articles of Organization, being a natural person competent to contract, hereby subscribe to and form a Limited Liability Company under the laws of the 5 State of Florida.

#### ARTICLE I - Name

The name of the Limited Liability Company shall be:

401-415 South Dale L.L.C.

#### ARTICLE II - Principal Office

The principal place of business and mailing address of this company shall be:

c/o Commercial Asset Managers, Inc. 415 South Dale Mabry Hwy., Suite F Tampa, FL 33609 .

#### ARTICLE III - Business Permitted

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - Duration**

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

#### ARTICLE V - Management

The Limited Liability Company is a manager-managed company. Manager is:

Commercial Asset Managers, Inc.

415 S. Dale Mabry Hwy., Suite F, Tampa, FL 33609

P.O. Box 26563 Tampa, FL 33623-6563

and the name and address of the remaining member is:

Roberto Garcia

401 South Dale Mabry Hwy., Tampa, FL 33609

P.O. Box 26563 Tampa, FL 33623-6563

#### ARTICLE VI - Admission of Additional Members

Members of the Limited Liability Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contributions by the new members at the time the new members are admitted.

#### ARTICLE VII - Members Right to Continue Business

The remaining members of the Limited Liability Company may have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Limited Liability Company. The Business may be continued only on unanimous written consent of the remaining members.

#### ARTICLE VIII - Effective Date

The effective date of this Limited Liability Company shall be December 1, 2000.

IN WITNESS WHEREOF, I hereto set my hand and seal and acknowledge and file the foregoing Articles of Organization of 401-415 South Dale L.L.C., under the laws of the State of Florida, this 29th day of November, 2000.

Commercial Asset Managers, Inc. by it's President, Frank R. Hayden,

**Managing Partner** 

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, Frank R. Hayden, known to be the individual described in and who executed the foregoing Articles of Organization, and Acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 29 day of Movember, 2000.

BARBARA A. ZIMMERMAN
MY COMMISSION 9 CC 856813
EXPIRES: June 17, 2001
Bonded Thru Notery Public Underwriters

NOTARY PUBL State of Florida

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 618.507, Florida Statutes, the undersigned Limited Liability Company, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office / Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is:

401-415 South Dale L.L.C.

2. The name and address of the registered agent and office is:

Commercial Asset Managers, Inc.
Frank R. Hayden, President,
Managing Partner of 401-415 South Dale L.L.C.
415 South Dale Mabry Hwy., Suite F, Tampa, FL 33609
P.O. Box 26563, Tampa, FL 33623-6563

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.