# Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504 FL Toll Free (800) 533-4874 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

### Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 Toll Free: (800) 432-7712

Boca Raton\* Clearwater

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International Offices

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Prague Czech Republic

Bern, Switzerland\*

Reply To: Miami Alexander Reus, J.D. (Germany), J.D., LL.M. Direct Dial: (305) 260-1027 areus@becker-poliakoff.com

December 15, 2000

Florida Department of State Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Attn: Limited Liability Company Section

\*\*\*\*150.00 \*\*\*\*150.00

BARTHELMESS FLORIDA, L.C. RE:

**Articles of Organization** Our File No.: B20662/72078

Dear Sir or Madam:

Enclosed please the Articles of Organization for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$150.00 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

lexander Reus FOR THE FIRM

AR/ler

**Enclosures** 262908\_1.DOC

# **ARTICLES OF ORGANIZATION**

## <u>OF</u>

### BARTHELMESS FLORIDA, L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, adopt the following Articles of Organization:

## ARTICLE I. NAME

The name of this limited liability company shall be BARTHELMESS FLORIDA, L.C.

# ARTICLE II. ADDRESS

The street address and mailing address of the principal place of business of this limited liability company shall be c/o Becker & Poliakoff, P.A., 3003 Tamiami Trail North, Suite 210, Naples, FL 34103.

# ARTICLE III. DURATION

This limited liability company shall have perpetual existence unless sooner dissolved as provided by law.

### ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by one or more managers. The name and address of the initial manager is:

NAME

**ADDRESS** 

Barcana Florida, Inc.

P/13896

c/o Becker & Poliakoff, P.A. 3003 Tamiami Trail North, Suite 210, Naples, FL 34103

# ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the consent of a majority of the existing members.

# ARTICLE VI. PURPOSE

This limited liability company is being formed for the purpose of conducting any activities or business permitted for a limited liability company under the laws of the State of Florida.

# ARTICLE VII. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company is Becker & Poliakoff, P.A., 3003 Tamiami Trail North, Suite 210, Naples, FL 34103 and the name of the initial registered agent located at that address shall be Alexander Reus, Esq.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on December 12, 2000.

Barcana Florida, Inc., a Florida corporation as member

By: Kurt Barthelmess, President

### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment to act as the initial registered agent for this Limited. Liability Company, as stated in the Articles of Organization. I am familiar with the obligations of the position.

Alexander Reus, Esq.

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