

LD1000000116

To: Division of Corporations

CC:

From: James Schwartz

Date: December 7, 2000

Re: LLC filings

1. Enclosed are LLC's for filing

memo

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-12/13/00--01093--011
****570.00 ****160.00

LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(B)

LD1-116

W-29597

from the desk of...

James Schwartz

Attorney

416 Drew Street
Clearwater, FL 33755

Phone: 727-441-3334
Fax: 727-441-9395
E-mail: jasatt@gte.net



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

JAMES SCHWARTZ, ESQUIRE
416 DREW STREET
CLEARWATER, FL 33755

SUBJECT: THE THREE ANGELS INVESTMENT COMPANY, L.L.C.
Ref. Number: W00000029597

We have received your document for THE THREE ANGELS INVESTMENT COMPANY, 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):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or 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.

If you wish to leave Article VII in your document, please delete any reference to the term "AFFIDAVIT".

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) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 200A00063470

**ARTICLES OF ORGANIZATION OF
THE THREE ANGELS INVESTMENT COMPANY, L.L.C.
LIMITED LIABILITY COMPANY**

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

ARTICLE I - Name

The name of the Limited Liability Company is:

The Three Angels Investment Company, L.L.C.

ARTICLE II - Address

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

**8001 Merrimoor Boulevard
Largo, Florida 33777**

ARTICLE III - Duration

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

ARTICLE IV - Management

(Check the appropriate box and complete the statement)

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

The Angels Management Company, L.L.C.

8001 Merrimoor Boulevard

Largo, Florida 33777

- ☐ 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:

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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 shall be: Unanimous consent of all members.

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:

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 6 day of December, 2000.

Maggie B. Hanna

Marguerite Hanna

Signature of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Articles and Affidavit

**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.

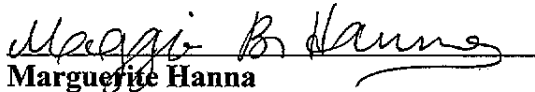
1. The name of the Limited Liability Company is:

The Angel Management Company, L.L.C.

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

**Marguerite Hanna
8001 Merrimoor Boulevard
Largo, Florida 33777**

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.


Marguerite Hanna

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