

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bird Key Partners  
LLC

L0100000002621

100003742841--3  
-02/20/01--01016--027  
\*\*\*\*125.00 \*\*\*\*125.00

- \_\_\_ 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  
01 FEB 20 AM 10:13  
DIVISION OF CORPORATION  
220-01

**ARTICLES OF ORGANIZATION**  
**OF**  
**BIRD KEY PARTNERS, LLC,**  
**A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**NAME**

The name of this limited liability company is BIRD KEY PARTNERS, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II**

**PRINCIPAL OFFICE, MAILING ADDRESS AND  
REGISTERED AGENT**

The mailing address and principal office of the Company is 9 Hedges Avenue, Chatham, New Jersey. The Company's registered agent is Richard R. Gans, Esquire, whose office is located at 1515 Ringling Boulevard, Suite 1000, Sarasota, Florida 34236, which office also serves as the Company's registered office.

**ARTICLE III**

**EFFECTIVE DATE OF EXISTENCE/DURATION**

The existence of the Company shall commence as of February 12, 2001. The duration of the Company shall thereafter be perpetual.

**ARTICLE IV**

**PURPOSE AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law, and may use those powers to any lawful purpose.

APPROVED  
AND  
FILED  
01 FEB 20 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### MANAGEMENT BY MEMBERS

The Company shall initially have one member, who shall manage the Company and who shall be its managing member. The name and address of the Company's sole initial member and managing member are: JOHN MORRISON, 9 Hedges Avenue, Chatham, New Jersey 07928.

## ARTICLE VI

### ADMISSION OF NEW MEMBERS

The Company may admit new members by unanimous consent of the remaining members.

## ARTICLE VII

### WITHDRAWAL OF MEMBER

Upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall be continued as provided in the Company's regulations.

## ARTICLE VIII

### AMENDMENTS

These Articles of Organization may be amended as provided in the Company's regulations.

## ARTICLE IX

### SUBSCRIBER

The name and address of the person signing these Articles of Organization, who is an authorized representative of the Company's sole member, are:

Name

Address

Richard R. Gans

1515 Ringling Boulevard Suite 1000  
Sarasota, Florida 34236

APPROVED  
AND  
FILED  
01 FEB 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXECUTED on 2/14, 2001.

Witnesses:

Pamela A. Highland

Richard R. Gans

RICHARD R. GANS

Subscriber

Mary Margaret Staik

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 2/14, 2001, Richard R. Gans, who is personally known to me.

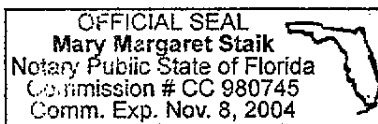
Mary Margaret Staik

(Name MARY MARGARET STAIK)

Notary Public

Serial Number (if any) \_\_\_\_\_

Commission Expiration Date \_\_\_\_\_



APPROVED  
AND  
FILED  
01 FEB 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby agrees, as registered agent, to accept service of process on behalf of the Company. The undersigned is familiar with and accepts all of the obligations of a registered agent of a Florida limited liability company.



\_\_\_\_\_  
RICHARD R. GANS

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AND  
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01 FEB 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA