TELEPHONE: (561) 697-4100 FAX: (561) 697-4101

HAROLD E. WOLFE, JR.\*

\*ADMITTED TO BARS OF:

FLORIDA GEORGIA ALABAMA E-MAIL: hewjr@ix.netcom.com

- \* FLORIDA BAR BOARD CERTIFIED TAX ATTORNEY
- \* FLORIDA BAR BOARD CERTIFIED ESTATE PLANNING AND PROBATE ATTORNEY

February 22, 2001

Secretary of State Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

Re:

Recording of the Articles of Organization for

Kyris Enterprises, L.L.C.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Kyris Enterprises, L.L.C.. for filing in the public records. Also enclosed is a check for \$155.00, representing the following fees:

> \$100.00 Filing Fee Certified Copy Fee 30.00 Registered Agent Designation <u>25.00</u>

Total \$ 155.00

We would appreciate your filing the Articles at your earliest convenience and returning the certified copy to us in the stamped, self-addressed envelope which we have enclosed for your convenience.

# HAROLD E. WOLFE, JR., P.A.

Secretary of State February 22, 2001 Page -2-

Should there be other questions, please feel free to call us collect.

Sincerely,

Harold E. Wolfe, Jr.

HEW:eb Encls.

cc: Ms. Kris Heilman

L-12232

## ARTICLES OF ORGANIZATION

OF

#### KYRIS ENTERPRISES, L.L.C.

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

## ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "KYRIS ENTERPRISES, L.L.C."

# ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

## ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

4219 Winchester Lane

West Palm Beach, FL 33406

# ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered office address in the State of Florida is 4219 Winchester Lane, West Palm Beach, Florida 33406. The name of the registered agent at such registered office is CORALIS EWING.

## ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

### ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company shall be co-managed by two Managers, CORALIS EWING and KRIS W. HEILMAN, or their survivor, and during their joint lifetimes no other person or individual shall have the right to so manage this Limited Liability Company unless both CORALIS EWING and KRIS W. HEILMAN resign, die, voluntarily retire or consent in writing to a successor Manager. Accordingly, this Limited Liability Company is to be as Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by CORALIS EWING and KRIS W. HEILMAN, or their survivor, until their respective resignations, death, retirement or consent to a successor Manager. Upon both CORALIS EWING'S and KRIS W. HEILMAN'S resignation, death, retirement or written consent to a successor Manager, whichever first occurs, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of members holding a majority of Units in this Limited Liability Company. In accordance with the foregoing, the names and addresses of the Co-Managers of this Limited Liability Company are:

Name of Manager

<u>Address</u>

**CORALIS EWING** 

4219 Winchester Lane, West Palm Beach, FL 33406

KRIS W. HEILMAN

3915 S. Flagler Drive, #201, West Palm Beach, FL 33405

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in the ownership and operation of real property, ownership, operation and sales of tangible personal property and the ownership and operation of any businesses or investments involving the foregoing.

### ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, we, the undersigned, members of this limited liability company have executed these Articles of Organization on this 20 day of February, 2001.

KYRIS ENTERPRISES, L.L.C.

By: <u>AMC</u> CORALIS EWING

Member

KRIŚ W. HEILMAN

Member

COUNTY OF PALM BEACH	) SS. )
BEFORE ME personal appe	eared CORALIS EWING, a Member of this liability company,
the signor who personally appeared	before me at the time of this notarization, and is personally
known to me or has produced	as identification and is known to
be the person described in and who	executed the foregoing instrument and acknowledged to and
before me that she executed said instr	rument for the purposes therein expressed.
WITNESS my hand and offic	rial seal this 20th day of February, 2001.
HAROLD E. WOLFE, JR. Notary Public, State of Florida My comm. exp. Dec. 4, 2002 Comm. No. CC791797	Notary Public State of Florida at Large My Commission No. is:
My Commission Expires:	OI FEB 23 PM
STATE OF FLORIDA	) SS.
COUNTY OF PALM BEACH	
BEFORE ME personal appeared KRIS W. HEILMAN, a Member of this liability	
company, the signor who personally	appeared before me at the time of this notarization, and is
personally known to me or has produ	as identification and is
	and who executed the foregoing instrument and acknowledged
to and before me that she executed sa	id instrument for the purposes therein expressed.

STATE OF FLORIDA

WITNESS my hand and official seal this 20 £

day of February, 2001.

HAROLD E. WOLFE, JR. Notary Public, State of Florida My comm. exp. Dec. 4, 2002 Comm. No. CC791797

State of Florida at Large My Commission No. is:

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That KYRIS ENTERPRISES, L.L.C. desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of West Palm Beach, State of Florida, has named CORALIS EWING, located at 4219 Winchester Lane, West Palm Beach, Florida 33406, as its agent to accept service of process.

Signature:

KRIS W. HEILMAN

Title: Incorporating Member

Date: 2 / 20 / 0 /

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

CORALIS EWING

DATE

KYRIS ENTERPRISES, L.L.C./Articles of Organization

OT FEB 28 PM 5: 00