10/000007577

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065713 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (

: (850)205-0383

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fhone : (850)224-8870 Fax Number : (850)222-1222 SECRETARY OF SIMILE

LIMITED LIABILITY COMPANY

Lone Oak Capital, LLC

AL

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Piling Manu-

Composate Filma

Bublic Access Help.

40/0000657139

ARTICLES OF ORGANIZATION OF LONE OAK CAPITAL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE L NAME

The name of the limited liability company shall be Lone Oak Carpital, LEC (the "Company").

ARTICLE II. ADDRESS

The mailing address of the Company is 5611 Glencrest Blvd., Tampa, Florida 33625 and the street address of the principal office of the Company shall be 5611 Glencrest Blvd., Tampa, Florida 33625.

ARTICLE III. PURPOSES AND POWERS

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Articles or the Regulations.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Dennis J. Olle, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall be permitted to make additional capital contributions to the Company, only upon the manimous consent of all of the members.

Holo00657139

Holo000 65713 9

ARTICLE VII. PROFITS AND LOSSES

Profits and losses shall be allocated to the members, as provided in the Regulations, duly adopted and as amended from time to time by the members.

ARTICLE VIII. RESTRICTIONS ON MEMBERSHIP

No additional members shall be admitted to the Company without the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all of the members. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Regulations, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless all of the other members of the Company other than the member proposing to dispose of his, her or its interest approve of the proposed transfer by majority written consent.

ARTICLE IX. TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided that there is at least one (1) remaining member.

ARTICLE X. MANAGEMENT

The Company shall be managed by all of its members, in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. The Regulations may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles. The name and address of the sole member of the Company, whom shall serve until the first annual meeting of the members or until his successor is duly qualified and elected, is:

Frank A. Rizzo

5611 Gelncrest Blvd.

Tampa, Florida 33625

Peter B. Martin

5611 Glencrest Blvd.

Tampa, Florida 33625

ARTICLE XI. AMENDMENT

The Articles may be amended only by the unanimous consent of all of the members.

2

Holocoo657139

Holooob 657139

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this 11th day of May, 2001.

Dennis J. Olle, Esq.

Authorized Representative

FILLU
OI MAY 14 PM 3: 08
SECCEMENT FLORIDA

HO1000U657139

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Lone Oak Capital, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

By: Dennis J. Olle, Esq

Dated: May 11, 2001

NY 14 PH 3: 08

Holo000 65713 9