

LOI 000009850 3.

THOMAS E. SHINE  
ATTORNEY AT LAW  
905 SARNO ROAD - SUITE A  
P.O. BOX 361293  
MELBOURNE, FLORIDA 32936-1293

TEL. 321-254-4567

FAX 321-254-6111

June 13, 2001

Ms. Jo Mynard  
Division of Corporations  
Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

000004422900--3  
-06/15/01--01081--007  
\*\*\*\*160.00 \*\*\*\*160.00

RE: Micco Holdings, L.L.C.

Dear Ms. Mynard:

Enclosed herewith you will find the following:

1. Original and one copy of **Articles of Organization** for the above limited liability company.
2. Original and one copy of **Affidavit of Membership and Contributions** for the above limited liability company.
3. My check in the sum of \$160.00 for filing of articles, affidavit, designation or registered agent, certified copy and certificate of status.

Please file and return the proof of filing of same to this office as soon as possible in the enclosed envelope.

Very truly yours,

*Thomas E. Shine*

THOMAS E. SHINE

FILED  
JUN 15 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ch  
Enclosures

mt  
6/20

**Articles of Organization  
for  
Florida Limited Liability Company  
of  
Micco Holdings, L.L.C.**

**ARTICLE I**

**NAME:** The name of the Limited Liability Company is: Micco Holdings, L.L.C.

**ARTICLE II**

**DURATION:** The period of duration for the Limited Liability Company shall be thirty years from date of filing of Articles of Organization.

**ARTICLE III**

**ADDRESS:** The mailing address of the principal office of the Limited Liability Company is: 201 E. New Haven Ave., Melbourne, Florida 32901.

The street address of the principal office of the Limited Liability Company is: 201 E. New Haven Ave., Melbourne, Florida 32901.

**ARTICLE IV**

**REGISTERED AGENT:** The name and address of the initial registered agent is: C. Douglas Engle, 201 E. New Haven Ave., Melbourne, Florida 32901.

FILED  
01 JUN 15 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**MANAGEMENT:** The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager-managed company. The managing member is:

C. Douglas Engle  
201 E. New Haven Ave.  
Melbourne, Florida 32901

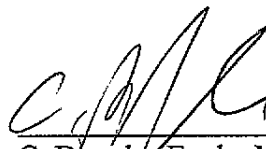
**ARTICLE VI**

**ADMISSION OF ADDITIONAL MEMBERS:** The right of the remaining members to admit additional members is authorized and the terms and conditions shall be determined by the members.

**ARTICLE VII**

**MEMBERS RIGHTS TO CONTINUE BUSINESS:** The right 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 is authorized.

IN WITNESS WHEREOF, the undersigned, being the original subscribing member, does make and file these Articles of Organization for the purposes expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal, this 15 day of June 2001.



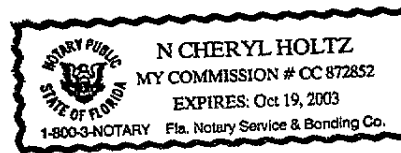
C. Douglas Engle, Member

FILED  
JUN 15 AM 10:15  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of June 2001 by C. **Douglas Engle** who has produced a Florida driver's license as identification and who did take an oath.

N. Cheryl Holtz  
N. Cheryl Holtz  
Notary Public  
My Commission Expires:



FILED  
01 JUN 15 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Designation of Registered Agent/Registered Office

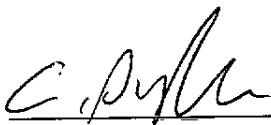
PURSUANT TO THE PROVISIONS OF SECTIONS 608.407, 608.415, or 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The undersigned Registered Agent is familiar with and accepts the obligations of Registered Agent.

The name and Florida Street address of the Registered Agent are:

C. Douglas Engle  
201 E. New Haven Ave.  
Melbourne, Florida 32901

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.



C. Douglas Engle

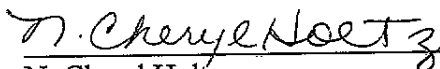
June 13, 2001

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

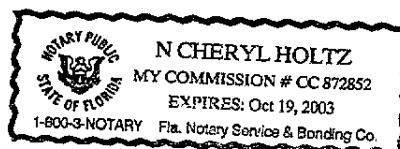
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N. Cheryl Holtz

Notary Public

My Commission Expires:



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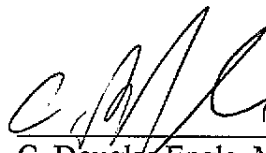
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IN WITNESS WHEREOF, the undersigned, being the original subscribing member, does make and file these Articles of Organization for the purposes expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal, this 10 day of June 2001.



\_\_\_\_\_  
C. Douglas Engle, Member

FILED  
JUN 15 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA  
COUNTY OF BREVARD

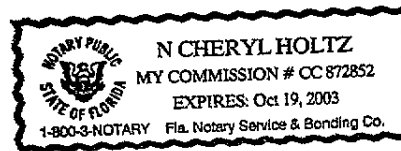
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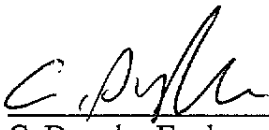
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C. Douglas Engle

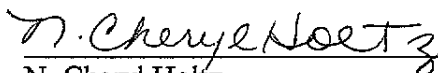
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