

*L010000 11/41*  
*Leonard Rutland, Jr.*  
*Attorney at Law*

Telephone  
(561) 286-6341

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(561) 286-6442

SENT VIA FEDERAL EXPRESS

June 29, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A & S, L.C.

800004457018--4  
-07/02/01--01132--004  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

Please find enclosed herewith the following for filing the above-referenced limited liability company:

1. Leonard Rutland, Jr., General Account check #3312 for \$125.00 made payable to the Florida Department of State
2. Original and one copy of articles of organization

A pre-addressed, stamped envelope is included for use in returning proof of filing to this office.  
Thank you.

Best Regards,



Leonard Rutland, Jr., Esquire

LR/ar

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2001 JUL -2 PM 3:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
A & S, L.C.**

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

A & S, L.C.

SECOND: The latest date on which the Limited Liability Company is to dissolve is December 31, 2025.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 759 South Federal Highway, Suite 303, Stuart, Florida 34994, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is LEONARD RUTLAND, JR., ESQUIRE.

FIFTH: The mailing address and principal office of the Limited Liability Company is P.O. Box 104, Stuart, FL 34995 (street address: 1375 S.E. St. Lucie Boulevard, Stuart, Florida 34996).

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member are: WILLIAM H. ADDEO, having an address at 1375 S.E. St. Lucie Boulevard, Stuart, Florida 34996

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$200,000.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests. Notwithstanding the foregoing, the Members may determine that allocations and distributions shall be made in an amount that is not proportionate to such Member's Percentage Interest.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

TENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Managing Member who caused the Withdrawal Event), may continue the Limited Liability Company upon 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.

ELEVENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on June 29, 2001.

In the presence of:

Christie Moxton

Witness:

John J. McSorrell

Witness:

In the presence of:

William H. Addeo

WILLIAM H. ADDEO

Christie Moxton

Witness:

John J. McSorrell

Witness:

William H. Addeo

WILLIAM H. ADDEO

Michael H. Steinhardt

MICHAEL H. STEINHARDT

Tricia Fitzgerald

Witness:


Mike Vargas

Witness:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF NEW YORK, COUNTY OF NEW YORK, ss.

The foregoing instrument was acknowledged before me on the 27<sup>th</sup> day of June, 2001, by  
WILLIAM H. ADDEO.

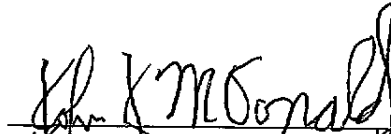
  
print: \_\_\_\_\_  
Notary Public  
My commission expires on 06/27/01

JOHN J. MCDONALD  
NOTARY PUBLIC, State of New York  
No. 01MC5037338, Suffolk County  
Commission Expires 2003

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

STATE OF NEW YORK, COUNTY OF NEW YORK, ss.

The foregoing instrument was acknowledged before me on the 27<sup>th</sup> day of June, 2001, by  
WILLIAM H. ADDEO.

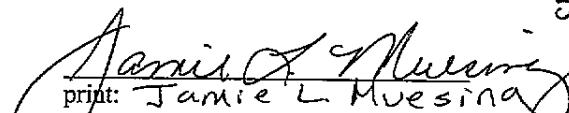
  
print: \_\_\_\_\_  
Notary Public  
My commission expires on \_\_\_\_\_

JOHN J. MCDONALD  
NOTARY PUBLIC, State of New York  
No. 01MC5037839, Suffolk County  
Commission Expires 2003

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

STATE OF NEW YORK, COUNTY OF NEW YORK, ss.

The foregoing instrument was acknowledged before me on the 26<sup>th</sup> day of June, 2001, by  
MICHAEL H. STEINHARDT.

  
print: Jamie L. Muesing  
Notary Public  
My commission expires on \_\_\_\_\_

JAMIE L. MUESING  
Notary Public, State of New York  
No. 01MU6048732  
Qualified in the County of New York  
Commission Expires October 2, 2002

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_


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TALLAHASSEE, FLORIDA

**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

I, having been named as Registered Agent for A & S, L.C., hereby voluntarily consent to serve as Registered Agent for A & S, L.C..

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: June 29, 2001



LEONARD RUTLAND, JR., ESQUIRE  
759 South Federal Highway, Suite 303  
Stuart, Florida 34994  
Telephone 561 286 6341  
Facsimile 561 286 6442

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TALLAHASSEE, FLORIDA