012286 

July 10, 2001

TELEPHONE (561) 489-4901

. .

> 900 VIRGINIA AVENUE PROFESSIONAL CENTRE, SUITE 6 FORT PIERCE, FLORIDA 34982 E-MAIL bruceapa@aol.com

TELEFAX (561) 489-4902

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## **Re:** For Dox Investments, L.C.

Dear Sir/Madam:

Enclosed for filing you will find the following:

- 1. Articles of Organization of For Dox Investments, L.C., a Florida Limited Liability Company.
- 2. Statement Designating Registered Agent and Office of For Dox, Investments, L.C.
- 3. Certificate of Conversion.

Please file the Articles of Organization and return proof of filing, as very as a Certified Copy to the undersigned at your earliest convenience. Our check in the amount of \$180.00 made payable to the Florida Division of Corporations is enclosed to cover the required filing fee (\$100.00 for filing Articles of Organization, \$25.00 for Registered Agent Designation, \$25.00 for the Certificate of Conversion, and \$30.00 for Certified Copy).

If you have any questions or if additional information is required, please do not hesitate to call.

Thank you in advance for your cooperation and assistance.

Sincerely, Bruce R. Abernethy, Jr.

LUI-12286

m

BRA/jlb Enclosures 300004478863---3 -07/17/01--01024--004 \*\*\*\*180.00 \*\*\*\*180.00

300

# **CERTIFICATE OF CONVERSION**

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

For-Dox Investments

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- July 16, 1979 Date: Α.
- Jurisdiction: <u>Florida</u> Β.
- If different from the above noted jurisdiction, the jurisdiction immediately prior to C. its conversion: \_\_\_\_\_\_.

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

For Dox Investments, L.C. tichier &

Signature of a Member or an Authorized Representative of a Member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

<u>Albert E. Kretschmer, Jr.</u> Typed or Printed Name of Signee

**FILING FEES: \$100.00** Filing Fee for Articles of Organization **\$ 25.00 Filing Fee for Registered Agent Designation \$ 25.00 Filing Fee for Certificate of Conversion** \$ 30.00 Certified Copy (optional) **\$** 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

## Articles Of Organization

of

## For Dox Investments, L.C.

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles Of Organization for such Company:

# Article I

# <u>Name</u>

The name of the limited liability company is For Dox Investments, L.C.

#### Article II <u>Company Existence</u>

The Company's existence shall be perpetual and shall be effective upon the fling these Articles Of Organization with the Florida Department Of State.

## Article III <u>Units Of Equity Ownership</u>

<u>Section A.</u> <u>Authorized Units of Equity Ownership</u>. The maximum number of units of equity ownership units For Dox Investments, L.C. is authorized to have outstanding is 3,000 units, all of which shall be identical units.

<u>Section B.</u> <u>First Lien</u>. The Company shall have a first lien upon the units of any Member for any debt or liability owing by such Member to the Company.

<u>Section C.</u> <u>Restrictions on Disposition of Units</u>. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.

<u>Section D.</u> <u>Right to Redeem Units.</u> Without regard to any other power to purchase units of the Company as permitted by law, the Company may purchase outstanding units in an amount not to exceed its capital, paid-in surplus and retained earnings.

<u>Section E.</u> <u>Transfer of Units of Indebted Member</u>. If a Member shall be indebted to the Company, the Company may refuse to consent to a transfer of his units until such indebtedness is paid, provided a copy of this Section or the substance thereof is written or printed upon the Certificates representing such units.

#### Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 1028 Antilles Ave., Fort Pierce, Florida 34982, and the name of its initial Registered Agent at such address is Albert E. Kretschmer, Jr.

#### Article V <u>Principal Office</u>

The mailing address and street address of the principal office of the Company is 1028 Antilles Ave., Fort Pierce, Florida 34982.

#### Article VI Organizers

The names and addresses of the organizers are:

Albert E. Kretschmer, Jr. 1028 Antilles Ave. Fort Pierce, Florida 34982

James O. Briggs 1690 Ridgewood Hammock Deland, Florida 32720

George H. Snyder 3101 Gulfstream Rd. Lake Worth, Florida 33461

17 PM 4: m

All of the organizers are natural persons over the age of twenty-one years.

#### Article VII <u>Purpose And Power</u>

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

#### Article VIII Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Managers of the Company, who shall serve as such until their successors are elected and shall qualify, are:

<u>Office</u>

#### Name and Address

Member-Manager

Member-Manager

Member-Manager

Albert E. Kretschmer, Jr. 1028 Antilles Ave. Fort Pierce, Florida 34982

James O. Briggs 1690 Ridgewood Hammock Deland, Florida 32720

George H. Snyder 3101 Gulfstream Rd. Lake Worth, Florida 33461

-E E

#### Article IX Indemnification

The Company shall indemnify any Member and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Member-Manager in the event of (i) a breach of such Member and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Member-Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Member-Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Member-Manager is proper in the circumstances because such Member and/or Member-Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

#### Article X <u>Real Estate Documents</u>

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by any Officer of the Company and shall be countersigned or attested by any Officer of the Company, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by any Officer of the Company.

## Article XI Amendment Of Articles Of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signatures of members or authorized representatives of members.

Dated June <u>79</u>, 2001.

Albert E. Kretschmer, Ē Organizer ames O. Briggs Yrganizer

George H. Snyder

Organizer

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutes, FOR DOX INVESTMENTS, L.C., desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization in the City of Fort Pierce, County of St. Lucie, State of Florida, has named ALBERT E. KRETSCHMER, JR., whose address is 1028 Antilles Ave., Fort Pierce, FL 34982 as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated Limited Liability Company at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 6-29-01

ALBERT E. KRETSCHMER, JR.

FILED 01 JUL 17 PM 4: 00 SECRETARY OF STATE TALLAMASSEE, FLORID