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September 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Newco, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

9-4-01

ARTICLES OF ORGANIZATION
OF
NEWCO, LLC

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") shall be:

NEWCO, LLC

ARTICLE I. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be 8930 Bay Colony Drive, Naples, Florida 34108, and the mailing address of the Company shall be the same.

ARTICLE II. TERM OF EXISTENCE

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until December 31, 2025, or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE III. NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE IV. NEW MEMBERS

No new members shall be admitted without the consent of sixty-six percent (66%) of existing members.

ARTICLE V. CONTINUATION OF COMPANY

Remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon the vote of the remaining members owning at least sixty-six percent (66%) of the membership interests of the Company.

ARTICLE VI. MANAGEMENT

The Company shall be managed by its members pursuant to Florida Statutes Section 608.422.

The names and addresses of the members are as follows:

Post Oak Capital, LLC,
a Texas limited liability company
4550 Post Oak Place, Suite 315
Houston, Texas 77027

J & B Properties, a Florida
general partnership
8930 Bay Colony Drive
Naples, Florida 34108

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

1. The name of the initial registered agent of the Company is Jeff M. Novatt, Esq.
2. The street address of the initial registered office of the Company shall be Cheffy, Passidomo, Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102. The mailing address shall be Cheffy, Passidomo, Wilson & Johnson, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

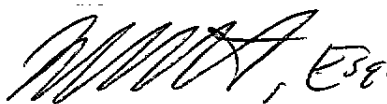
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ARTICLE VIII. ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Jeff M. Novatt, Esquire
Cheffy, Passidomo, Wilson & Johnson, LLP
821 Fifth Avenue South, Suite 201
Naples, FL 34102

IN WITNESS WHEREOF, the undersigned, has hereunto set his hands, on this 31st day of August, 2001.

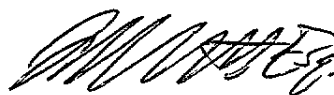


Jeff M. Novatt, Esq.
Authorized Representative

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 31st day of August, 2001, in the City of Naples, State of Florida



Jeff M. Novatt
Registered Agent

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