## SLAUGHTER, PRATES RICHARDS BUILDING

1253 PARK STREET CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980) JOHN D. FITE (1933-2000) JOHN E. SLAUGHTER, JR EMIL G. PRATESI R. CARLTON WARD CYNTHIA I. RICE THEO J. KARAPHILLIS

OF COUNSEL

WILLIAM W. GILKEY WILLIAM M. MACKENZIE PATRICK W. RINARD

January 24, 2002

\*\*\*\*133.75

State of Florida Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: O&B Property Management, LLC

Dear Sir or Madam:

Enclosed are the original Articles of Organization for O&B Property Management, LLC, and the original Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Organization is made and returned to the undersigned.

Next you will find enclosed our check in the amount of \$133.75 to cover the following:

1. Filing Fee for Articles of Organization

\$100.00

Registered Agent Fee 2.

25.00

3. Certified Copy Fee

8.75

TOTAL

\$133.75

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely.

PATRICK W. RINARD

PWR:jm Enclosures



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2002

PATRICK W. RINARD RICHARDS, GILKEY, FITE, SLAUGHTER, PRATE 1253 PARK STREET CLEARWATER, FL 33756

SUBJECT: O&B PROPERTY MANAGEMENT, LLC

Ref. Number: W02000003047

We have received your document for O&B PROPERTY MANAGEMENT, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$21.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 602A00006315

#### ARTICLES OF ORGANIZATION

#### **OF**

#### **O&B PROPERTY MANAGEMENT, LLC**

The undersigned hereby certifies that they have formed a limited liability company under the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of the limited liability company shall be O&B PROPERTY MANAGEMENT, LLC.

#### ARTICLE II

#### Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

13901 Lynmar Boulevard

Tampa, FL 33626

#### ARTICLE III

#### **Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by an Operating Agreement adopted by the Members of the limited liability company.

#### ARTICLE IV

#### **Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

#### ARTICLE V

#### **General Powers**

The limited liability company shall have all those powers set forth in the Florida Statutes.

#### ARTICLE VI

### Registered Office and Registered Agent

The street address of the limited liability company's registered office is 13901 Lynmar Boulevard, Tampa, FL 33626, and the initial registered agent at such address is Richard H. Owens. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

#### ARTICLE VII

#### **Management**

The management of the limited liability company shall be vested in the Class A Members who shall be the only members having voting rights. The Members shall have the powers granted to them in the Operating Agreement. The initial Class A members are Richard H. Owens, whose address is 1203 Bayshore Drive N., Safety Harbor, FL 34695, and Michael J. Bouton, whose address is 606 Washington Street, Oldsmar, FL 34677.

#### ARTICLE VIII

#### **Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability

company is terminated by the consent or agreement of the majority of the remaining Member's interests. Notwithstanding the death, retirement, resignation, expulsion of bankruptcy of a Member, all contracts authorized by the limited liability company and executed by such Member in his or its representative capacity shall survive and shall inure to the benefit of the limited liability company.

#### ARTICLE IX

#### **Operating Agreement**

The Members of the limited liability company shall adopt an Operating Agreement which shall also act as the operating agreement of the Members pertaining to the regulation, management and affairs of the limited liability company, provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement shall be repealed or altered only by the Members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

#### ARTICLE X

#### Acknowledgment

The undersigned, being the initial Members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of O&B PROPERTY MANAGEMENT, LLC. These Articles of Organization may be amended from time to time by the Class A Members in the manner now or hereafter prescribed by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 33th day of January, 2002.

RICHARD H. OWENS

MICHAEL J. BOUTON

# STATE OF FLORIDA COUNTY OF Hillsborough

Sworn to and subscribed before me this 23<sup>RD</sup> day of January, 2002, by RICHARD H. OWENS, the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed same for the purposes therein expressed.

Notary Public  Commission No.:  Commission Expires:  Sheila J. Capitosti  MY COMMISSION # CC780206 EXPIRE  October 4, 2002  BONDED THRU TROY FAIN INSURANCE INC.
Personally Known OR Produced Identification  Type of Identification:
STATE OF FLORIDA COUNTY OF Hillsborough
Sworn to and subscribed before me this 23 day of January, 2002, by MICHAEL J. BOUTON, the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed same for the purposes therein expressed.
Notary Public  Commission No.:  Sheila J. Capitosti  Commission Expires:  MY COMMISSION # CC780206 EXPIRES October 4, 2002 BONDED THRU TROY FAIN INSURANCE, INC.
Personally Known OR Produced Identification  Type of Identification:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: O&B PROPERTY MANAGEMENT, LLC
- 2. The name and address of the registered agent and office is:

Richard H. Owens 13901 Lynmar Boulevard Tampa, FL 33626

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 obligation of my position as registered agent.

Dated this 23rday of JANUARY, 2002.

RICHARĎ H. OWENS