

L02000014926

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
* ALSO LICENSED IN NY

LEWIS OFFICE

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

560 AIRPORT ROAD SOUTH
NAPLES, FL 34102-1009

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Thomas R. Brown e-mail:
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June 12, 2002

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Secretary of State
Division of corporations
P. O. Box 6327
Tallahassee, Florida 32314

L02-14926

Re: P&P Paradise Found, L.L.C.

Dear Sirs:

Attached are the following:

1. Check for \$155.00.
2. Articles of Organization, in duplicate.
3. Certificate of Designation of Resident Agent, in duplicate.

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DIVISION OF CORPORATIONS

If these items meet with approval, may we please have a certified copy of the Articles.

Respectfully,



Thomas R. Brown

jb
att.

Up

**ARTICLES OF ORGANIZATION
OF
P&P PARADISE FOUND, L.L.C.**

The undersigned, pursuant to §608.407, Florida Statutes, adopt the following Articles of Organization for such limited liability company.

ARTICLE I – Name

The name of the limited liability company is **P&P PARADISE FOUND, L.L.C.**

ARTICLE II – Duration

The period of duration for the limited liability company shall be perpetual.

ARTICLE III – Address

The mailing address and street address of the principal office of the limited liability company is:
3300 BONITA BEACH RD SW #150
BONITA SPRINGS, FL 34134

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ARTICLE IV – Management

The limited liability company is to be managed by one or more Managing Members, to be elected annually by a majority vote of the Members. The names and addresses of the initial Managing Member is as follows: Paul H. Miller, 915 Rocky Valley Way, Carol Stream, IL 60188-3351.

ARTICLE V – Registered Agent

The initial street address of the initial registered office of the limited liability company is: The initial registered agent at such address shall be Thomas R. Brown, 2660 Airport Road South, Naples, FL 34112.

ARTICLE VI – Admission of Additional Members

The right of the Members to admit additional Members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a Member unless each Member consents in writing to the admission of the additional Member.

ARTICLE VII – Members Rights to Continue 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 remaining Member(s) may elect to continue the business by the unanimous consent of all remaining Members within ninety (90) days of such event.

IN WITNESS WHEREOF, the undersigned has executed these Articles or Organization at Naples, Collier County, Florida on this 4 day of JUNE, 2002.

P&P PARADISE FOUND, L.L.C.,
a Florida limited liability Company

Paul H. Miller
By: Paul H. Miller

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Bernardo R. Samson
Witness
Printed Name BERNARDO R. SAMSON

Robert Thomas
Witness
Printed Name ROBERT THOMAS

STATE OF ILLINOIS
COUNTY OF DuPage

The foregoing instrument was sworn to and subscribed before me, this 4th day of June, 2002, by PAUL H. MILLER, who () is personally known to me, and has produced his driver's license as proof of identification.

Dorothy C. Pearce
Notary Public, State of Illinois
(SEAL)

My Commission expires: 11-15-2004

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is: P&P PARADISE FOUND, L.L.C.

The name and address of the Registered Agent and office is:

Thomas R. Brown
2660 Airport Road South
Naples, Florida 33962
239-774-3333

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The undersigned hereby accepts appointment as resident agent. The resident agent is familiar with and accepts the obligation of that position as provided for in Florida Statute 608.




Thomas R. Brown

Date:



Having been named as Resident Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Resident 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 Resident Agent.



Thomas R. Brown

Date:

