

# LO2000015259

CRAMER, PRICE & de ARMAS, P.A.  
ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 100  
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CHARLES W. CRAMER\*  
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\*ALSO ADMITTED IN GEORGIA

May 29, 2002

Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

Re: Dane, L.L.C.

To Whom It May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Organization;
2. Affidavit of Membership and Contributions;
3. Certificate of Designation of Registered Agent/Registered Office; and
3. A check payable to the Secretary of State in the amount of \$122.50.

Please file these documents on our behalf and remit the Certificate of Organization to the undersigned.

Thank you in advance for your cooperation.

Sincerely,

  
Charles W. Cramer

CWC/bb  
Enclosures  
cc: Dane, L.L.C.

FILED  
02 JUN 18 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FF \$125

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202-16782

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 10, 2002

CHARLES W. CRAMER  
1411 EDGEWATER DRIVE  
SUITE 100  
ORLANDO, FL 32804

SUBJECT: DANE, L.L.C.  
Ref. Number: W02000016782

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TALLAHASSEE, FLORIDA

We have received your document for DANE, L.L.C. and your check(s) totaling \$122.50. 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 \$2.50.

Please return your document, along with 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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 402A00038017

## ARTICLES OF ORGANIZATION OF DANE, L.L.C.

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is Dane, L.L.C.

### ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11 Palmer Place, Armonk, New York 10504.

### ARTICLE III — Duration:

The period of duration for this Limited Liability Company is perpetual.

### ARTICLE IV — Management:

The LLC is to be managed by the members, whose names and addresses are as follows:

Christopher J. Dane  
11 Palmer Place  
Armonk, New York 10504

Terrence D. Dane  
1478 Polo Drive  
Bartlett, IL 60103

Michael D. Dane  
205 Thornbush Court  
Cold Spring, Kentucky 41076

### ARTICLE V — Initial Registered Office and Registered Agent

Charles W. Cramer, Esquire  
Cramer, Price & de Armas, P.A.  
1411 Edgewater Drive, Suite 100  
Orlando, Florida 32804

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TALLAHASSEE, FLORIDA

**ARTICLE VI — Limitation on Agency Authority of Members**

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21 day of MAY, 2002.

  
\_\_\_\_\_  
Christopher A. Dane



LUANN RUSSELL  
NOTARY PUBLIC, STATE OF FLORIDA  
NO. 01RU5057375  
COMMISSION EXPIRES MARCH 25, 2006

02 JUN 18 PM 12:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

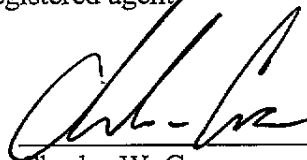
# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 908.415 or 608.507, of the 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 Dane, L.L.C.
2. The name and address of the registered agent and office is

Charles W. Cramer, Esq.  
1411 Edgewater Drive  
Suite 100  
Orlando, Florida 32804

Having been named as registered agent, and to accept service of process for the above stated Limited Liability Company at the place designated above, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of my position as registered agent.



Charles W. Cramer  
Registered Agent

Date: May 27, 2002

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02 JUN 18 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA