LAW OFFICES OF

# ROKNICH, GIBSON & KOHL-HELBIG, P.L.

LAW OFFICES OF JAMES D. GIBSON, P.A.

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JAMES D. GIBSON

ATTORNEY AT LAW
BOARD CERTIFIED - BUSINESS LITIGATION

L0200020857

VIA PRIORITY MAIL

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

600008296836—-7 -10/10/02--01002--002 \*\*\*\*125.00 \*\*\*\*125.00

Re: <u>Sarasota Rentals, LLC</u>

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced Corporation and our check in the amount of \$125.00, payable to the Division of Corporations, to cover the cost of filing these Articles. Please date stamp and return to us the duplicate in the self-addressed, stamped envelope provided.

Please file the Articles and return the filed copy of the Articles to the attention of the undersigned

Thank you for your prompt attention to this matter.

Very truly yours,

ROKNICH, GIBSON, & KOHL-HELBIG, P.L.

James D. Gibson For the Firm

Enclosures

CC: Sarasota Rentals, LLC

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## ARTICLES OF ORGANIZATION OF

## SARASOTA RENTALS, L.L.C.

The undersigned certify that we have associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be SARASOTA RENTALS, L.L.C., and its principal office shall be located at 205 North Orange Avenue, 3d Floor, Sarasota, FL 34236, in the County of Sarasota, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II

#### PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any lawful business or activity.
- 2. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 3. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV

# MANAGEMENT

This limited liability company is to be managed by two (2) directors. The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until a successor is elected and qualified are as follows:

Cyril Israileff, 205 N. Orange Ave., 3d floor, Sarasota, FL 34236

Dominique Israileff, 205 N. Orange Ave., 3d floor, Sarasota, FL 34242

#### ARTICLE V

# MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unan mous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members. The member of members continuing the business shall compensate the departing member pursuant to the regulations of this limited liability company contained in the separate agreement.

#### ARTICLE VI

#### DURATION

The date and time when the existence of the limited liability company shall commence shall be October 1, 2002, at 12:01 a.m This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is ROKNICH, GIBSON & KOHL-HELBIG, P.L., 400 Burns Court, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is Attn: James D. Gibson, Esquire.

The undersigned, being a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of SARASOTA RENTALS, L.L.C.

Executed by the undersigned on Sounday of September, 2002.

Cyril Israilei

Member

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this( day of September, 2002 by Cyril Israileff, as managing member, on behalf of SARASOTA RENTALS, L.L.C., a limited liability company, who is (Notary choose one) [  $\mathcal{V}$  ] personally known to me, or who has produced identification.

Printed name of Notary Public

My Commission expires:

SHARLEEN JO SALTZMAN MY COMMISSION # CC 865473 EXPIRES: September 13, 2003 Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF REGISTERED AGENT

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 related statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ROKNICH, GIBSON & KOHL-HELBIG, P.L.

James D. Gibson, Esquire 400 Burns Court

400 Burns Court Sarasota, FL 34236 941-362-8880

Fax: 941-362-8881

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