

From: 813-877-9290

To: 850-205-0383

Page: 1/6

Date: 12/11/2003 12:23:44 AM

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000333830 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GIBBONS, COHN, NEUMAN, BELLO & SEGALL & ALLEN, P.A.
Account Number : I20000000178
Phone : (813) 877-9222
Fax Number : (813) 877-9290

03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LIMITED LIABILITY COMPANY

DINOSAUR PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
03 DEC 11 AM 11:21
DIVISION OF CORPORATION

JB
12-11-03

Electronic Filing Menu

Corporate Filing

Public Access Help

H 03000333830 3

**ARTICLES OF ORGANIZATION
OF
DINOSAUR PARTNERS, LLC**

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Ch. 608, Florida Statutes).

ARTICLE I

NAME

The name of this limited liability company is DINOSAUR PARTNERS, LLC (the "Company").

ARTICLE II

DURATION

The Company shall exist from the date of filing these Articles of Organization with the Department of State until the earlier of 40 years from the date of filing or the occurrence of any of any of the events specified in Section 608.441, Florida Statutes (2003), unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 310 South Dale Mabry, Suite 220, Tampa, Florida 33609.

H 03000333830 3

1

AND
FILED
03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000333830 3**ARTICLE IV****REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered agent of the Company is 3321 Henderson Boulevard, Tampa, Florida 33609.

ARTICLE V**ADDITIONAL MEMBERS**

Additional members may be admitted and membership interests may be transferred, but only if all the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

ARTICLE VI**TERMINATION OF MEMBERSHIP**

Upon the death, legal disability, 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 Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VII**MANAGEMENT OF THE COMPANY**

The Company shall be managed by the Members in accordance with the Company's Operating Agreement, and is therefore a member-managed

H 03000333830 3

03 DEC 11 PM 1:08
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000333830 3

company. The Company shall initially be managed by the following members until the first meeting of the members or until successors are elected and qualified:

LBN Investments, Inc.,
a Delaware corporation
310 S. Dale Mabry, Suite 220
Tampa, FL 33609

East Ferry Investors, Inc.,
a Delaware corporation
15 Garden Place
Brooklyn, NY 11201

ARTICLE VIII
REGULATIONS

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE IX
DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

ARTICLE X

POWERS

The Company shall have all powers as are provided in Section 608.404, Florida Statutes (2003), and such other powers as are set forth in the Operating Agreement of the Company.

H 03000333830 3

3

03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

From: 813-877-9290

To: '18502050383'

Page: 5/6

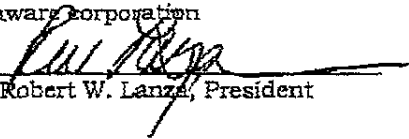
Date: 12/11/2003 9:23:35 AM

H 03000333830 3

The undersigned member has executed these Articles of Organization
effective as of the 11 day of DEC, 2003.

MEMBER:

LBN INVESTMENTS, INC., a
Delaware corporation

By: 
Robert W. Lanza, President

H 03000333830 3

4

03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H 03000333830 3

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 608.415, Florida Statutes, this Acceptance of Registered Agent is submitted:

1. DINOSAUR PARTNERS, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
2. DINOSAUR PARTNERS, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. DINOSAUR PARTNERS, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Boulevard, City of Tampa, County of Hillsborough, State of Florida 33609.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, relative to keeping open said office.

By: 
GARY A. GIBBONS,
Registered Agent
Date: December 11, 2003

H 03000333830 3

5

RECEIVED
AND
FILED
03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA