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DAVID A. SAPP, P.A.

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4457 Bayou Boulevard Pensacola, Florida 32503

Telephone (850) 475-0500 Facsimile (850) 475-0551

April 2, 2004

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: 98 East, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization in the above referenced matter. Also, enclosed is a check in the amount of \$160.00, which represents the filing fee, designation of registered agent and request for certified copy.

Please return a certified copy to our office upon filing along with a certificate of good standing. If you require any additional information, please do not hesitate to contact this office.

Very truly yours,

Lisa M. Callaghan

Paralegal to:

David A. Sapp

DAS:Imc Enclosure(s) CRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2004

LISA M. CALLAGHAN DAVID A. SAPP, P.A. 4457 BAYOU BLVD PENSACOLA, FL 32503

SUBJECT: 98 EAST, L.L.C. Ref. Number: W04000014220

We have received your document for 98 EAST, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 904A00024201

04 APR 27 AM 9: L SECRETARY OF STA ALLAHASSEE, FLOR

98 EAST, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is 98 East, L.L.C.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is 6202 North 9th Avenue, Suite 4, Pensacola, Florida 32504.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation</u>. There will be two (2) members at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Peter J. Congiundi 6202 North 9th Avenue Suite 4 Pensacola, Florida 32504

Barbara J. Mizell 118 Michigan Avenue Pensacola, Florida 32505

8. Additional Members. The names and addresses of additional members(s) are as follows:

NONE

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

PR 27 AM 9: 6

PETER J. CONGIUNDI, Member

BARBARA J. MIZELL, Member

04 APR 27 AM 9: 45
SECRETARY OF STATE

(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 and correct.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is 98 East, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 6202 North 9th Avenue, Suite 4, Pensacola, Florida 32504.
- 3. Registered Agent. Peter J. Congiundi, is appointed, and by his signature below accepts appointment, to act as the Registered agent of 98 East, L.L.C.

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 obligations of my position as registered agent.

PETER I CONCIUNDI, Registered Agent

O4 APR 27 AM 9: 45 SECRETARY OF STATI

98 EAST, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

DESIGNATION OF MANAGING MEMBER

The members of 98 East, L.L.C., hereby designate the following person as the Managing Member:

Peter J. Congiundi 6202 North 9th Avenue Suite 4 Pensacola, Florida 32504

Said individual shall serve in this capacity until such time as the members agree, in writing, to the appointment of a successor Managing Member.

Dated this 31 day of MHZCH, 2004.

Peter J. Congiundi, Member

Barbara J. Mizell, Member

SECRETARY OF STATE