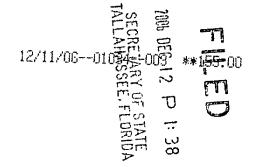
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# HAROLD E. WOLFE, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

SUITE 302, EXECUTIVE CENTRE 2300 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33409-3306

> TELEPHONE: (561) 697-4100 FAX: (561) 697-4101 E-MAIL: hewjr@ix.netcom.com

HAROLD E. WOLFE, JR.\*

\*ADMITTED TO BARS OF:

FLORIDA GEORGIA

ALABAMA

December 1, 2006

\* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY

\* FLORIDA BAR BOARD
CERTIFIED ESTATE
PLANNING AND PROBATE

ATTORNEY

SECRETARY OF STATE

Division of Corporations

409 E. Gaines Street

Post Office Box 6327

Tallahassee, Florida 32314

Re:

Recording of the Articles of Organization for

SIRECI ENTERPRISES PROPERTY MANAGEMENT LLC

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Organization for SIRECI ENTERPRISES PROPERTY MANAGEMENT LLC for filing in the public records. Also enclosed is a check in the amount of One Hundred Fifty-Five Dollars (\$155.00) representing the following fees:

Filing Fee \$100.00
Certified Copy Fee 30.00
Registered Agent Designation 25.00

Total:

\$155.00

Please file these Articles at your earliest convenience and return the certified photocopy to Thomas J. Sireci, Jr., Esq., 402 Applerouth Lane, Key West, Florida 33040 in the enclosed self-addressed, stamped envelope.

Should there be any questions, please feel/free to call us.

Sincerely,

Harold E. Wolfe, Jr.

HEW:fss Enclosures

#### ARTICLES OF ORGANIZATION

#### **OF**

## SIRECI ENTERPRISES PROPERTY MANAGEMENT LLC

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

#### **ARTICLE I - NAME OF LIMITED COMPANY**

In accordance with Fla. Stat. §608.406, the limited liability company shall be "SIRECI ENTERPRISES PROPERTY MANAGEMENT LLC".

## ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

## **ARTICLE III - LOCATION OF PRINCIPAL OFFICE**

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

4844 W. Gandy Blvd. Tampa, Florida 33611

#### **ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this limited liability company's initial registered address in the State of Florida is 402 Applerouth Lane, Key West, Florida 33040. The name of the registered agent at such registered office is THOMAS J. SIRECI, JR., ESQ.

#### **ARTICLE V - ADMISSION OF NEW MEMBERS**

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first efusal rights or other restrictions on ownership unit transferability granted under any operating agreement their in effect governing this limited liability company are complied with, (iii) such new Member agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### **ARTICLE VI - CONTINUATION OF BUSINESS**

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member

in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof. Notwithstanding Fla. Stat. §608.4237 to the contrary contained, no Member of this limited liability company shall cease to be a Member of the limited liability company merely because such Member (i) makes an assignment for the benefit of creditors, (ii) files a voluntary petition in bankruptcy, (iii) is adjudicated bankrupt or insolvent, or has entered against such Member an order for relief, in any bankruptcy or insolvency proceeding or (iv) files any petition seeking reorganization, liquidation or dissolution because of the Member's debts.

# **ARTICLE VII - COMPOSITION OF MANAGEMENT**

This limited liability company shall be managed by two (2) Managers MATTHEW R. SIRECI and LUIS BAEZ, during their lifetimes and no other persons or individuals shall have the right to so manage this Limited Liability Company unless MATTHEW R. SIRECI and LUIS BAEZ, or their survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager. Since this Limited Liability Company has two (2) Managers, in the event of a disagreement between MATTHEW R. SIRECI and LUIS BAEZ as to any aspect of management, the vote of MATTHEW R. SIRECI shall control in such instance and shall break such deadlock. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by MATTHEW R. SIRECI and LUIS BAEZ until they have resigned, died, or retired, or consent to a Successor Manager. Upon the resignation, death, or retirement, or written consent to a successor Manager, of MATTHEW R. SIRECI and LUIS BAEZ, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so

adopted, by majority percentage vote of members holding a majority of Units in this Limited Liability Company. In accordance with the foregoing, the names and addresses of the Managers of this Limited Liability Company are:

Name of Manager	Address	7006 SEC
MATTHEW R. SIRECI	4844 W. Gandy Blvd. Tampa, Florida 33611	CRETAR
LUIS BAEZ	4844 W. Gandy Blvd. Tampa, Florida 33611	P P II

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or successor section) the Manager shall have sole discretion in making decisions to make distributions to Members from this Limited Liability Company. Furthermore, since this limited liability company is to be a manager-managed company, the Manager or Managers herein named shall have all of the rights afforded under Fla. Stat. § 608.422(4)(b) (or successor statute); and the rights afforded the Manager or Managers hereunder shall not be abridged by any subsequent amendments to this limited liability company's operating agreement.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the

denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

#### <u>ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY</u>

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in all aspects of real property management both on an ownership and contract basis and may further ongage in the ownership, investment in, purchase, sale and improvement of real estate and investments in other financial ventures.

### **ARTICLE X - OPERATING AGREEMENT**

Upon the unanimous written consent of all members hereto, this limited liability-company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable. To the extent that no Operating Agreement is adopted by Members, then these Articles of Organization and, to the extent not inconsistent with these Articles of Organization, Fla. Stat. Chapter 608 shall govern relations among the Members, Managers and this Limited Liability Company.

) SS COUNTY OF HILLSBOROUGH )
BEFORE ME personal appeared MATTHEW R. SIRECI, the signor, who personall
appeared before me at the time of this notarization, and is personally known to me or has produce
his as identification and is known to be the person describe
in and who executed the foregoing instrument and acknowledged to and before me that he execute
said instrument for the purposes therein expressed.
WITNESS my hand and official seal this
Signature of Notary Public  Lebellal Amti
Printed Name of Notary Public State of Florida at Large
Serial Number of Commission
My Commission Expires:
[Notarial Stamp or Seal]
REBEKAH SMITH Notary Public. State of Florida My comm. expires Feb. 09, 2009 No. DD 394779

STATE OF FLORIDA ) ) SS	
COUNTY OF HILLSBOROUGH )	
BEFORE ME personal appeared LUIS BAI	ZZ, the signor, who personally appeared before
me at the time of this notarization, and is pers	sonally known to me or has produced his
as identification	and is known to be the person described in and
who executed the foregoing instrument and acknow	ledged to and before me that he executed said
instrument for the purposes therein expressed.	
WITNESS my hand and official seal this	5 day of Scomber, 2006
	Leberal Nomich
· ·	Signature of Notary Public
	Printed Name of Notary Public State of Florida at Large
•	Serial Number of Commission
My Commission Expires:	200 TALL
[Notarial Stamp or Seal]	DREJA AHAS
REBEKAH SMITH Notary Public, State of Fforida My comm. expires Feb. 09, 2009 No. DD 394779	RY OF STA

# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That SIRECI ENTERPRISES PROPERTY MANAGEMENT LLC desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Tampa, State of Florida, has named Thomas J. Sireci, Jr., Esq., 402 Applerouth Lane, Key West, Florida, 33040, as its agent to accept service of process.

Signature:

MATTHEW R. SIRECIARY OF STATE LUIS BAER

LUIS BAER

LUIS BAER

TALLARY OF STATE LORIS

Title: Incorporating Members

Date: December <u>5</u>, 2006

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

**REGISTERED AGENT:** 

THOMAS I SHECL IR ESO.

DATE: December 6th, 2006