195000000170

工

CHRISTOPHER A. ANSELMO, P.A.

Attorney & C.P.A.
2901 WEST STATE ROAD 434, SUITE 111
LONGWOOD, FLORIDA 32779
(407) 774-1040 ~ (407) 774-1041 FAX

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

| | Dat | e: | <u>J-JS</u> | <u> 95 </u> |
|--------|------|----|-------------|--|
| File:_ | BVS, | | | |

30000142363 -03/07/95--01093--001 -+++293.75 -+++293.75

The following document(s) are enclosed for recording/filing with your office: XI Affidavit of Membership + Capital Contrib. ☐ Assignment _ W Certificate of Disignation of Registered Agol -- pages 35,00 ☐ Claim of Lien _____ pages □ Deed for \$_ ____ pages EFFECTIVE DATE **Documentary Stamp Taxes** ☐ DR-219 ____ pages ☐ Easement _____ pages □ Judgment ____ pages ☐ Memorandum ____ ____ pages ☐ Mortgage for \$ _____ pages **Documentary Stamp Taxes** □ Notice of Commencement _ pages ☐ Notice to Lienors ____ pages ☐ Option ____ pages ☐ Release __ ____ pages □ Satisfaction ____ pages ☐ Subordination _____ pages Li UCC-L _____ pages □ UCC-3 ____ pages pages __ pages _ pages TOTAL

Enclosed is check # $\frac{663}{5}$ for the total fees due. Please, return file marked copies to us.

کریو

Articles of Organization of BVS, L.C.

FILED

95 MMR - 2 MM IO: 10

TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Limited Liability Company is BVS, L.C. ("Company").

. 7

ARTICLE II. DURATION

The Company shall exist for a period of not more than 30 years, commencing on the Effective Date. If February 28, 1995, is within five business days prior to the date of filing with the Department of State, then February 28, 1995, shall be the "Effective Date." If February 28, 1995, is after the date of filing with the Department of State, then February 28, 1995, shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

EFFECTIVE DATE

ARTICLE III. ADDRESS

2.28.95

The mailing address and the street address of the Company's principal office is 147 West S.R. 434, Winter Springs, FL 32708.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Vinh Q. Pham, 147 West S.R. 434, Winter Springs, FL 32708.

ARTICLE V. CLASSES OF MEMBERSHIPS

There shall be two classes of memberships as follows.

Class A: The Company is authorized to issue 100,000 Class A membership certificates. Class A

members shall be entitled to vote on all issues.

Class B: The Company is authorized to issue 100,000 Class B membership certificates. Class B

members shall have no voting rights, unless otherwise set forth in the Regulations.

ARTICLE VI. ADMISSION OF NEW MEMBERS

No person may be admitted as a member, unless each Class A member consents, in writing, to the admission of the additional member.

ARTICLE VII. CONTINUITY OF LIFE

In the event of 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 the Company, the remaining Class A members of the Company shall have the right to continue the business of the Company if they unanimously agree to continue. The remaining Class A members must agree, within 60 days from the date of such event, to continue; otherwise the Company shall be dissolved and liquidated.

ARTICLE VIII. MANAGEMENT

The Company shall be managed by a Board of Managers consisting of at least one Manager, to be elected annually by the Class A members. Initially, the Company shall be managed by Vinh Q. Pham, 147 West S.R. 434, Winter Springs, FL 32708, until the first meeting of the Class A members, or until his successor is elected.

ARTICLE IX. SHARING IN PROFITS AND LOSSES

The allocation of income, gain, loss, profit, credits, or similar items shall be allocated based on a member's percentage ownership of membership certificates, and not based on a member's relative capital account.

ARTICLE X. DISTRIBUTION OF PROFITS

Distribution to the members of the net profits of the Company shall be made at least annually, except that net profits and prior earnings may be retained by the Company and transferred to the member's capital accounts for the reasonable needs of the business as determined in the sole and absolute discretion of the Board of Managers.

ARTICLE XI. TRANSFERABILITY OF MEMBER'S INTEREST

A member's interest in the Company is not assignable in whole or in part, unless two-thirds of the non-assigning Class A members consent to the assignment. An assignment of a member's interest in the Company does not dissolve the Company or entitle the assignee to become or to exercise any rights or powers of a member. An assignment entitles the assignee to share in the profits and losses of the Company, to receive such distribution(s), and to receive such allocation of income, gain, loss, or credit or similar item to which the assignor was entitled, to the extent assigned. A member ceases to be a member and ceases to have the power to exercise any rights or powers of a member upon assignment of his entire interest in the Company. The mere consent to the assignment, without more, does not automatically make the assignee a member. An assignee may become a member only if two-thirds of the Class A members consent to the assignee becoming a member.

ARTICLE XII. AMENDMENTS

The power to adopt, alter, amend, or repeal (collectively, "amendments") these Articles and the Regulations of the Company shall be reserved to the Board of Managers by a two-thirds vote. Such amendments shall be duly signed by all of the Managers, and filed with the Secretary of the State of Florida. All members of the Company agree to abide by these Articles, the Regulations, and any amendments thereto, and agree to sign such for the purpose of filing with the Secretary of the State of Florida, if such signatures are necessary.

| In Witness Whereof, the undersigned has executed this instrument as _ | 2/27/ | 1995 |
|---|-------|------|
| Phananalin L | 7 | |
| Vigh Q. Pham, Member and Iditial Manager | | |

Affidavit of Membership and Capital Contributions

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared, Vinh Q. Pham, the initial Manager of BVS, L.C., a Florida limited liability company ("Company"), after being first duly sworn, deposes and says:

| | I says: | impany), after being first duty sworth, deposes | | | |
|------------|---|---|--|--|--|
| l) | The Company has at least two members. | | | | |
| 2) | The amount of cash and a description and agreed value of property other than cash contributed by the members is: | | | | |
| | Cash | \$210,000. | | | |
| 3) | 3) The amount anticipated to be contributed by the members is: \$210,000 | | | | |
| | der the penalties of perjury, I declare that I have reto the best of my knowledge and belief. | ead the foregoing and that the facts alleged are | | | |
| a 13 | S. L.C., Jorida limited liability company Amaraha Vinh Q. Tham, Initial Manager | | | | |
| mar com | orn to and subscribed before me on February 27 nager of BVS, L.C., a Florida limited liability company. Said person is known to me, or who has pratification. | npany on behalf of the limited liability | | | |
| Nota My | ary Public: Dente 1 Dickorer Commission: pires: Commission Number is: | DENISE L. DICKMAN Notary Pub/ic, State of Florida My Comm. Express May 31, 1998 No. CC 376607 | | | |

Bonded This Official Notary Berntee

Certificate of Designation Registered Agent and Registered Office

95 MAR -2 MI IO: 10

Pursuant to the provisions of \$608.415, Florida Statutes, the undersigned limited liability company of the State of Florida, submits the following statement in designating in the State of Florida, registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: BVS, L.C.
- 2. The name and street address of the registered agent and office is:

Vinh Q. Pham, 147 West S.R. 434, Winter Springs, FL 32708

Name: Vinh Q. Phany, Initial Manager

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Name: Vinh O./Pham, Registered Agent

Date: 2-27.95

FILE NOW: Fee after May 1, will be \$263.75 APPROVED LIMITED LIABILITY COMPANY ELOHIDA DEPAREMENT OF STATE ANNUAL REPORT Sandra B. Mortham 1996 APR 10 PH 3: 59 1996 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$136.78 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 238.75 Name and Making Address of Limited Liability Company DOCUMENT #L95000000170 BVS, L.C. 147 WEST S.R. 434 In. Precipit Place of Business Address WINTER SPRINGS FL 32708 147 WEST S.R. 434 WINTER SPRINGS FL 32708 If abuse making address is excelled in any way, line through incorrect information and enter currection in thick 2 is 2 Principal Place of Business 2a. Maining Address 3. Date Organized or Qualified | 3a. State of Formation Sidle, Apt #, otc 02/28/1995 Suile, Apř. #, elu FL 4. FEI Number City & State City & State 59-8301591 Applied For Not Applicable Country 5. Date of Last Report Country 6. Contificate of Status Destrod 7. Name and Address of Current Registered Agent 58-75 Additional Fee Required 8. Name and Address of New Registered Agent PHAM, VINH Q 147 WEST S.R. 434 WINTER SPRINGS FL 32708 Street Address (P.O. Box Number is Not Acceptable) Suite, Apl. 4, elc. Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above name: "Imited liability company submits this statement for the purpose of changing its registered office at hypistered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, but accept the obligations. SIGNATURE Physic Heighte - (Agent supportune imported when indistributed) --- DATE 10. Title Managing Mombylits/Managers **Business Street Address** City, State and Zip Code MGR РНАМ, VINH Q 47 WEST S.R. 434 WINTER SPRINGS FL 14000017756111 -04/15/96--01035--001 ****477.50 ****238.75 14 I do hereby certify that the information supplied with this bling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k). Florida Statutes 13. Too notedly certify that the information supplied with this isleng is voluntarily rumished and does not quality for the exemption stated in Section 139 07(3) (x). Friends Statistics of the further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under calls, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes, and that

earla process and amount of searland in

SIGNATURE:

INHSE10 R(12-95)