

# PRINCETON CAPITAL FINANCE COMPANY LLC

228 ALEXANDER ST.  
PRINCETON, NJ 08540

PHONE (609) 252-0300 FAX (609) 252-0270

March 3, 1995

**L95000000183**

Via Overnight delivery

Ms. Tammy Hampton  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: PrinCap Funding Company of Florida L.C.  
Certificate of Formation

Dear Ms. Hampton:

Enclosed please find an original and one (1) photocopy of the Articles of Organization and Affidavit and a Certificate of Designation of Registered Agent/Office for PrinCap Funding Company of Florida L.C.

I have enclosed check no. 3270 in the amount of \$285.00 for the filing fee. Please process and stamp the above documents as soon as possible and return the photocopy in the stamped, self-addressed envelope that I have provided for you.

Should you have any questions, please do not hesitate to contact this office.

Thank you for your assistance with regard to this matter.

Respectfully,

*Traci L. Hendrickson*

Traci L. Hendrickson  
Paralegal for  
Jence L. Thomas, Esq.

cc: file

Enclosures

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MAR -6  
TALLAHASSEE  
FLORIDA

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TALLAHASSEE  
FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PrinCap Funding Company of Florida L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2843 S. Bayshore Drive  
Coconut Grove, Florida 33133

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty (30) years from the date of its formation, subject to the terms of the Operating Agreement and the laws of the State of Florida to the contrary.

ARTICLE IV - Management:

*(check and complete the appropriate statement)*

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Gary V. Hoyer, 228 Alexander Street, Princeton, NJ 08540  
G. Mark Ioreto, 228 Alexander Street, Princeton, NJ 08540  
Michael F. Dolan, 228 Alexander Street, Princeton, NJ 08540

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Pursuant to the Operating Agreement.

**ARTICLE VI - Members Rights to Continue Business:**

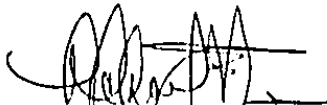
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Pursuant to the Operating Agreement.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PrinCap  
Funding Company of Florida L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ N/A . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 500,000 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(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.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PrinCap  
Funding Company of Florida L.C.

2. The name and address of the registered agent and office is:

CT Corporation Service

(Name)

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

*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.*

*Joan Blumson*

(Signature) **JOAN BLUMSON**  
**ASSISTANT SECRETARY**

*February 22, 1995*

(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**