

L95000000198

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

STATE
DIVISION OF CORPORATIONS
5/14/98 11 PM 3:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fosse Industries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95.5429

Examiner's Initials

3-14
KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 14, 1995

TERESA ROMAN/FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: FOOSE INVESTMENTS, L.C.
Ref. Number: W95000005629

We have received your document for FOOSE INVESTMENTS, L.C. and check(s) totaling \$346.25. However, your check(s) and document are being returned for the following:

The amount listed in Item 4 of the affidavit MUST INCLUDE the amounts listed in items 2 and 3. (i.e. \$10,000 + 0 + 0 = \$10,000)

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00011323

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 11 PM 3:28

ARTICLES OF ORGANIZATION
FOR FOOSE INVESTMENTS, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
FILED PURSUANT TO FLORIDA STATUTE §608.407

ARTICLE I

The name of the Company is Foose Investments, L.C.

ARTICLE II

The mailing and street address of the principal office of the Company is 4100 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE III

The period of duration for the Company is for an initial forty (40) year term from the date of filing of these Articles unless sooner terminated or extended in accordance with the Operating Agreement.

ARTICLE IV

The Company is to be managed by managing member(s) whose name and address are:

Karl J. Foose
4100 South Dixie Highway
West Palm Beach, Florida 33405

ARTICLE V

No right is given to any member to admit additional members without the consent of all members and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by a majority vote, within ninety (90) days, elect to continue the business of the Company. The managing member or members shall forthwith execute and record an amendment to the Articles of Organization to evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of its interest in the Company without the prior written, unanimous approval of the remaining members and then only in accordance with the Operating Agreement.

ARTICLE VIII

The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 14155 U.S. Highway One, Suite 302, Juno Beach, Florida 33408-1499.

In witness whereof, the undersigned member does hereby set its hand and seal this 10th day of MARCH, 1995.

FOOSE INVESTMENTS, L.C.

By: Karl J. Foose
Karl J. Foose, as Trustee,
Managing Member

STATE OF FLORIDA
DEPARTMENT OF STATE


Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served on Behalf of Foose Investments, L.C.

The following is submitted, in compliance with Chapter
608.407, Florida Statutes:

Foos Investments, L.C., a limited liability company
organized under the laws of the State of Florida, with its
principal office at 4100 South Dixie Highway, West Palm Beach,
Florida 33405, has named Mark J. Nowicki, 14155 U. S. Highway One,
Suite 302, Juno Beach, Florida, its agent to accept service of
process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the Florida designated address) in some
conspicuous place in office as required by law.



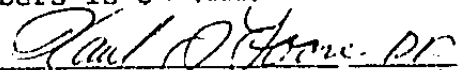
Mark J. Nowicki
Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
FOR FOOSE INVESTMENTS, L.C.
FILED PURSUANT TO FLORIDA STATUTE 608.407(2)

The undersigned managing member of Foose Investments, L.C.
deposes and says as follows:

1. The limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$10,000.
3. The agreed value of the property other than cash contributed by the members is \$0.
4. The total amount of cash or property anticipated to be contributed by the members is \$10,000.

Date: MARCH 10, 1975


Karl J. Foose, Managing Member