

L9500000344

LAW OFFICES
HOUSTON & SHAHADY, P.A.
100 NORTHEAST THIRD AVENUE, SUITE 850
FORT LAUDERDALE, FLORIDA 33301-0400

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April 28, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

500001471305
-05/02/95--01121--003
****337.50 ****337.50

Re: Chuck-Hub, L.C.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Organization for Chuck-Hub, L.C., a Florida limited liability company for filing with the Secretary of State. Also enclosed is a check in the amount of \$337.50 for filing fee and a certified copy.

Please return the certified copy to us at the following address:

Scott R. Austin, Esq.
Houston & Shahady, P.A.
100 N.E. Third Ave., Suite 850
Fort Lauderdale, FL 33301

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Scott R. Austin
SCOTT R. AUSTIN (cb)

SRA:cb
Encl.

Scott Austin GAVE
AUTHORIZATION BY PHONE TO
CORRECT *effect date/c.c.*
DATE *5/8*
DOC. EXAM. *afg*

FILED
95 MAY -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
CHUCK-HUB, L.C.

FILED
95 MAY -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned initial member of CHUCK-HUB, L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of the Company is:

CHUCK-HUB, L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with the Florida Limited Liability Company Act, as codified in Section 608.409(1), Florida Statutes ("the Act"), the term of existence of the Company shall commence on April 25th 1995 and shall continue until April 14, 2025, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of the Company is:

228 S.W. 21st Terrace
Fort Lauderdale, FL 33312

Scott R. Austin, Esq.
Houston & Shahady, P.A.
Florida Bar No. 434140
100 N.E. Third Ave., Ste. 850
Fort Lauderdale, FL 33301
(305) 779-3800

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

228 S.W. 21st Terrace
Fort Lauderdale, FL 33312

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of the Company in the State of Florida shall be:

Scott R. Austin, Esq.
Houston & Shahady, P.A.
100 N.E. Third Avenue
Suite 850
Ft. Lauderdale, Florida 33301

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232, Florida Statutes, the Company may admit additional members upon the affirmative vote of not less than a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of not less than a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon

such member's agreement to comply with these Articles of Organization, the regulations of the company ("Regulations") and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, only upon the affirmative vote of not less than a majority of the membership interests held by the members of the Company (excluding the membership interest held by the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of not less than a majority of the membership interests held by the members of the Company (excluding the membership interest held by the member seeking to transfer his interest in the Company) as set forth in the Regulations, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company or under the Act, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote of not less than a majority of the membership interests held by the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of not less than a majority of the membership interests held by the members of the Company.

ARTICLE IX. MANAGERS

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The initial managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

<u>Name</u>	<u>Address</u>
Mike Hendricks	228 S.W. 21st Terrace Fort Lauderdale, FL 33312
David H. Lindemann	228 S.W. 21st Terrace Fort Lauderdale, FL 33312
Todd Lindemann	228 S.W. 21st Terrace Fort Lauderdale, FL 33312
Harold Lindemann II	228 S.W. 21st Terrace Fort Lauderdale, FL 33312

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Member may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of not less than a majority of all of the membership interests held by the members of the Company which vote is taken at a duly called meeting of the members or by written consent of not less than a majority of the membership interests held by the members of the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the power to adopt, alter, amend or repeal any provision of the Regulations shall vest in the Members of the Company. The Regulation may not be adopted, altered, amended or repealed by the managers, but shall only be amended, altered or repealed upon the affirmative vote of not less than a majority of the membership interests held by the members of the Company which vote is taken at a duly called meeting of the members or by written consent of not less than a majority of the membership interests held by the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has
executed the foregoing Articles of Organization as of this 12th day
of April, 1995.

CHUCK-HUB, L.C.

By: 
David H. Lindemann
Initial Member

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507, Florida Statutes:

Having been appointed registered agent of CHUCK-HUB, L.C. in its Articles of Organization at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with and accepts the obligations of such position.

HOUSTON & SHAHADY, P.A.

By: 

Scott R. Austin, Esq.

Dated: 4/12 1995

FILED
95 MAY -1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2), Florida Statutes, the undersigned, as an officer and authorized representative of the initial member of CHUCK-HUB, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

1. The Company has at least two members.
2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

David H. Lindemann	\$1,000
Todd Lindemann	1,000
Harold Lindemann II	1,000

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:
\$100,000.

4. There have been no contributions to the Company made by the members other than cash contributions and contributions of promissory notes.

FURTHER AFFIANT SAYS NOT.

Under penalties of perjury, the undersigned, as an officer and authorized representative of the initial member of the Company, declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

DATED: April 12, 1995

CHUCK-HUB, L.C.

By: David H. Lindemann

David H. Lindemann
Initial Member

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of April, 1995, by David H. Lindemann, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Drivers License as identification and who did not take an oath.

NOTARY PUBLIC

Sign: Scott R. Austin

Print: Scott R. Austin

State of Florida at Large

SCOTT RAUSTIN

My Commission CC341001

Expires Jan. 10, 1996

My Commission Expires:



FILE NOW: Fee after May 1, will be \$263.75

**APPROVED
AND
FILED**

95 MAY -1 AM 3:03

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra D. Morham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company

DOCUMENT #L95000000344

CHUCK-HUB, L.C.
 228 S.W. 21ST TERRACE
 FORT LAUDERDALE FL 33312

1a. Principal Place of Business Address

228 S.W. 21ST TERRACE
 FORT LAUDERDALE FL 33312

If above mailing address is incorrect in any way, file through incorrect information and enter correction in Block 2.

2 Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.	City & State	Suite, Apt. #, etc.	City & State
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
05/01/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0601813	
5. Date of Last Report	6. Certificate of Status Desired
	<input checked="" type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent

AUSTIN, SCOTT R ESQ.
 C/O HOUSTON & SHAHADY, P.A.
 100 N.E. THIRD AVENUE STE 850
 FT LAUDERDALE FL 33301

8. Name and Address of New Registered Agent

Name: _____
 Street Address (P.O. Box Number is Not Acceptable): **500001827745**
 Suite, Apt. #, etc: **-0517796--01117--023**
 City: **FL** Zip Code: ******238.75 ****238.75**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (If 931) Registered Agent signature required when reinstating

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HENDRICKS, MIKE <i>DAVID</i>	228 S.W. 21ST TERRACE	FORT LAUDERDALE FL
MGR	LINDEMANN, DAVID H	228 S.W. 21ST TERRACE	FORT LAUDERDALE FL
MGR	LINDEMANN, TODD	228 S.W. 21ST TERRACE	FORT LAUDERDALE FL
MGR	LINDEMANN, HAROLD II	228 S.W. 21ST TERRACE	FORT LAUDERDALE FL

DAVID
 5/13/96

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, 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 my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* *[Signature]* **4-27-96 (754) 587-4574**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGER OR MEMBER OR TRUSTEE Date Daytime Phone #