

L9500000367

LAWRENCE E. DOLAN, P. A.
ATTORNEY AT LAW
500 EAST JACKSON STREET
ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

April 27, 1995

Secretary of State
The Capitol
Division of Corporations
Tallahassee, Florida 32301

800001468958
-05/01/95--01031--001
***337.50 ***337.50

Re: The Bassett-Byrne Company, L.C.

Dear Sir:

Enclosed for filing are the original Articles of Incorporation for the above limited liability company in accordance with the applicable provisions of Chapter 608, Florida Statutes.

Enclosed also is my check in the amount of \$337.50 representing the payment for filing fees:

1. Filing Articles of Organization	\$250.00
2. Filing Registered Agent Statement	35.00
3. A certified copy of the Articles of Organization	<u>52.50</u>

Total \$337.50

For your convenience, we are enclosing a copy of the Articles of Organization you may use for certification. Please return the certified copy to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAWRENCE E. DOLAN, P. A.


LAWRENCE E. DOLAN

LED:ln
Enclosures
cc: James B. Byrne, Esquire

1-CC

5/1/95

(75)

MGRLY
695A-2486-00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1995

LAWRENCE E. DOLAN P.A.
500 EAST JACKSON STREET
ORLANDO, FL 32801

SUBJECT: THE BASSETT-BYRNE COMPANY, L.L.C.
Ref. Number: W95000009426

We have received your document for THE BASSETT-BYRNE COMPANY, L.L.C. and check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00021681

ARTICLES OF ORGANIZATION
OF
THE BASSETT-BYRNE COMPANY, L.C.

ARTICLE I - NAME

The name of this limited liability company is THE BASSETT-BYRNE COMPANY, L.C.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by the limited liability company shall be to carry on the business of renovating and rehabilitating real property; and to have and exercise all of the powers now or hereafter conferred by the laws of the State of Florida upon limited liability companies organized pursuant to the laws under which this limited liability company is organized and any and acts, amendatory thereof and supplemental thereto.

ARTICLE III - DURATION

The period of this limited liability company's duration shall be a period not to exceed thirty (30) years from May 1, 1995, or the date of filing of these Articles of Organization with the Florida Department of State, whichever is later.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial address of this limited liability company's place of business is 502 Raehn Street, Orlando, Florida, 32806 and the name and address of the initial registered agent of this limited liability company at that address is MARGARET BASSETT. The mailing address of the limited liability company and its registered office is the same as above.

ARTICLE VI - CONTRIBUTION

The total amount of cash or property to be initially contributed to the limited liability company is \$1,000.00. No other property shall be initially contributed. The members have agreed to make any additional contributions in accordance with the regulations to be adopted by the limited liability company from time to time.

ARTICLE VII

The members of the limited liability company shall have the right to admit additional members by unanimous vote of all current members to be effective upon such prospective members agreeing in writing to assume any obligations of a member which may be set forth in the regulations adopted by the limited liability company from time to time.

ARTICLE VIII - CONTINUATION OF BUSINESS


The business of the limited liability company shall continue notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which results in the termination of the continued membership of member in this limited liability company, provided all of the remaining members shall agree in writing.

ARTICLE IX - MANAGER

The limited liability company may be managed by a manager or managers selected from time to time by a majority of the members. The initial manager and his address who shall serve until the first annual meeting of the members or until their successor is duly elected and qualified are:

JAMES BASSETT
502 Raehn Street
Orlando, Florida 32806

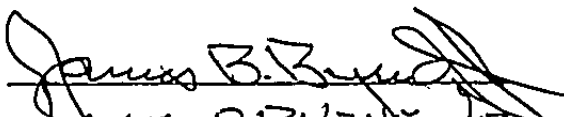
IN WITNESS WHEREOF, the undersigned as subscriber has executed
these Articles of Organization this 26th day of April, 1995.

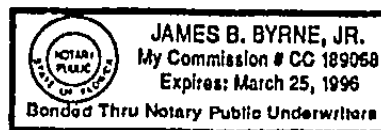

JAMES BASSETT

STATE OF FLORIDA)
COUNTY OF ORANGE) SS:

The foregoing instrument was acknowledge before me this 26th
day of April, 1995, by JAMES BASSETT, who is personally known to me
or ~~who has produced~~ _____ as
identification and who did take an oath.

NOTARY PUBLIC

sign 
print JAMES B. BYRNE, JR.



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

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT THE BASSETT-BYRNE COMPANY, L.C. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ORLANDO, STATE OF
FLORIDA, HAS NAMED MARGARET BASSETT LOCATED AT 502 RAEHN STREET, CITY
OF ORLANDO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE



JAMES BASSETT

TITLE: MANAGER

DATE: APRIL 26, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


MARGARET BASSETT

DATE: APRIL 26, 1995

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of THE BASSETT-BYRNE COMPANY, 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 members is \$1,000.00.

3. If any, the agreed value of property other than cash contributed by members is \$-0-. A description of the property is attached and made a part hereto if applicable.

4. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.

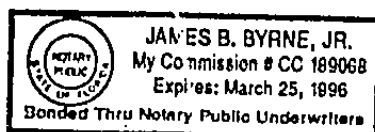

JAMES BASSETT

Sworn to and subscribed before me
this 26th day of April, 1995, by
JAMES BASSETT, who has produced
FL Driver's Lic # 13 270-457-64-023-0
as identification and who has taken
an oath.

NOTARY PUBLIC

sign 

print JAMES B. BYRNE, JR




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

APPROVED
AND
FILED

95 JUN -6 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 230.75		Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company THE BASSETT-BYRNE COMPANY, L.C. 502 RAEHN STREET ORLANDO FL 32806		DOCUMENT #L95000000367	
1a. Principal Place of Business Address 502 RAEHN STREET ORLANDO FL 32806			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a			
2. Principal Place of Business Same as above		2a. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
3. Date Organized or Qualified 05/15/1995		3a. State of Formation FL	
4. FET Number		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired <input type="checkbox"/> N/A <input type="checkbox"/> Addressed for Required	
7. Name and Address of Current Registered Agent BASSETT, MARGARET 502 RAEHN STREET ORLANDO FL 32806		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 800001800438 -05/12/96--01120--014 ****263.75 FL	
9. Pursuant to the provisions of Sections 606.416 and 606.508, 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 <u>Margaret Barnett</u> DATE <u>June 3, 1996</u>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BASSETT, JAMES	502 RAEHN STREET	ORLANDO FL A.A. 6-6-96
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: <u>James S. Bassett</u>		JAMES S. BASSETT 6/3/96 407-422-8843	