LAW OFFICHS

RAYMOND & BAUMEL

PROPESSIONAL ASSOCIATION 1200 NORTH FEDERAL HIGHWAY, SUITE 411 HOCA RATON, PLORIDA 33432

TREBPHONE (407) 368-2151

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HIRMINOHAM, MICHRIAN 4809 TELECON (CLD) MACAGED TIBLECOMICE (013) 643-2403

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May 11, 1995

Secretary of State Division of Corporations Limited Liability Company Section P.O. Box 6327 Tallahassee, FL 32314

Re: TRILOGY PARTNERS, L.C.

Dear Sir/Madam:

TITLECOMERI

(407) 368-4668

OUR PREMIUMBER.

Enclosed are duplicate originals of the Certificate of Limited Liability Company for the captioned limited partnership and our check in the amount of \$337.50 for fees as follows:

Filing fees		\$250.00
Certified Copy	Fee	\$ 52.50
Resident Agent		<u>35.00</u>
•		\$337.50

Please return the certified copy and certificate of fact to the undersigned.

Sincerely,

RAYMOND & BAUMEL, P.A.

E. Patrick Heeney Legal Assistant to

Susan K. Baumel, Esq.

Machilo

NANCY HENDRICKS MAY 2 3 1995

ARTICLES OF ORGANIZATION

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OF

TRILOGY PARTNERS, L.C.

The undersigned acting as organizer of TRILOGY PARTNERS, L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be TRILOGY PARTNERS, L.C., (the "LLC").

ARTICLE II DURATION

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

ARTICLE III PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV BUSINESS ADDRESS AND REGISTERED AGENT

The address of the place of business in this State of the LLC shall be 7280 W. Palmetto Park Rd., Suite 110, Boca Raton, Florida 33433. The name and address of the LLC's initial registered agent shall be Robert G. Cooper, located at 7280 W. Palmetto Park Rd., Suite 110, Boca Raton, Florida 33433.

ARTICLE V MEMBERS AND CONTRIBUTIONS

The following are the members of the LLC and their (a) initial contribution:

Lori B. Cooper

\$5,000.00

Robert G. Cooper

\$5,000.00

(b) The members have not agreed to make any additional contributions, but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the unanimous consent of all members in writing and then only upon the condition that a new member be bound by and become party to the Operating Agreement of the LLC.

ARTICLE VII DISSOLUTION, CONTINUATION

The members shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC, so long as the remaining members agree to continue the LLC.

ARTICLE VIII MANAGEMENT

The management of the limited liability company shall be reserved to the members. The members and their addresses are as follows:

Robert G. Cooper Lori B. Cooper 7280 W. Palmetto Park Rd. Suite 110 Boca Raton, Florida 33433.

ARTICLE IX ADDITIONAL PROVISIONS

- (a) All members of the LLC shall be entitled to vote on matters relating to the LLC per capita and not in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.
- (b) Management decisions shall be made by majority vote of the members except that the affirmative vote of two-thirds of the members shall be required to approve a consolidation or merger into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the ordinary course of business which shall cause the business of the

LLC to be terminated or which shall require amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 26 day of ARI , 1995.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of TRILOGY PARTNERS, 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 \$10,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$-0-.
- 4. The total amount of cash or property anticipated to be contributed by members is \$10,000.00. This total includes amounts from 2 and 3 above.

This Affidavit has been executed in accordance with \$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.

Robert G. Cooper

STATE OF FLOCION) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Robert G. Cooper, to me known to be the persons described in and who executed the foregoing Articles of Organization of TRILOGY PARTNERS, L.C., and they acknowledged before me that they subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State named above, this $\frac{26}{100}$ day of $\frac{AP(1)}{100}$, 1995.

Notary Public My Commission Expires:

SUSAN K. BAUMEL
MY COMMISSION J CC445/97 EXPIRES
March 14, 1999

BONDED THRU TROY FAIN INSURANCE, INC.

Juran K. Baunel

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

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That TRILOGY PARTNERS, L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 7280 W. Palmetto Park Rd., Suite 110, Boca Raton, Florida 33433 has named Robert G. Cooper, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.

Robert G. Cooper

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

1996 FEB -8 All 9: 04 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 230.75 Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000378 TRILOGY PARTNERS, L.C. 1a. Principal Place of Business Address 7280 W PALMETTO PARK RD. 7280 W PALMETTO PARK RD. SUITE 110 SUITE 110 BOCA RATON FL 33433 BOCA RATON FL 33433 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation Suito, Apt. N. otc 05/15/1995 FL4. FEI Number City & State Applied For Not Applicable Zψ Country 6. Corbboto of Status Desired Ú.S.A. UR 15 Affiliannel Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent Name COOPER, ROBERT G 7280 W PALMETTO PARK RD. Street Address (P.O. Box Number Is Not Acceptable) SUITE 110 ູ້ບໍ່ບໍ່ດັດດັດດັດດີດັດດູ BOCA RATON FL 33433 -02/20/96 -01114 -014 Suite, Apl. W. atc. ****238.75 ****238.75 Zip Code 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 SIGNATURE (Registered Agent Accepting Appointment). (NOTE: fleg sterrid Agent signature required when revoluting). 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM COOPER, ROBERT G 280 W PALMETTO PARK RD., BOCA RATON FL MGRM COOPER, LORI B 7280 W PALMETTO PARK RD., BOCA RATON FL

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption 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 path; that I am a managing member or manager of the mited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that

SIGNATURE:

MANAGED MENBALOR MANAGER

APPROVED