GOODLOE & GOLDEN

ATLANTA OFFICE: ONE PEACHTREE CENTER, BUILD 4320 303 PEACHTBER BIREST, N.C. ATLANTA, DECHOIA 30308

TELEPHONE: (404) \$77-7500 TELECOPIER (404) 577-7835

CHICAGO OFFICEI DOC DILUR 222 NORTH LA BALLE GIRERT CHICAGO, ILLINOID 60001-1081

TELEPHONE: (312) 704-3970 1ELCCOPIETI (312) 704-3001

May 16, 1995

VIA FEDERAL EXPRESS DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Sales, Goodloe & Golden, L.C.

600001495146 -05/19/95---01111---002 *****337.50 *****337.50



Dear Sir or Madam:

Enclosed please find the Articles of Organization to be filed in connection with the above referenced Florida limited liability company, and our check in the amount of \$337.50 for the fees related thereto (\$285.00 filing fee + \$52.50 for certified copy).

We request that a copy of the Articles stamped "FILED" be returned to our office as quickly as possible. A Federal Express slip has been included for your convenience in that regard.

If there are any questions or problems at all, please contact our office immediately.

Thank you for your assistance in this matter.

Pier A. Fearonce Legal Assistant

Sincerely yours,

For the Firm

call 5/22/95

FILED

ARTICLES OF ORGANIZATION

95 MAY 19 PH 3:55

OF

SEGRED OF STATE TALLAHASSEE, FLORIDA

SALES, GOODLOE & GOLDEN, L.C.

1, the undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for such limited liability company.

1.

The name of the Limited Liability Company shall be Sales, Goodloe & Golden, L.C. (the "Company").

2.

The Company shall be of perpetual duration.

3.

The principal office and mailing address of the Company shall be at First Union Center, 100 South Ashley, Suite 290, Tampa, Florida 33602.

4.

The initial registered office of the Company shall be Hinshaw & Culbertson, The First Union Financial Center, 200 South Biscayne Blvd., Suite 3500, Miami, Florida 33131 and the initial registered agent of the Corporation at such address shall be Manuel A. Cuadrado.

Except as otherwise provided in a written operating agreement, the unanimous vote or consent of the members shall be required to approve the admission of additional members and the terms and conditions of the admissions.

6.

Upon the death, retirement, resignation, expulsion, bankruptey, or dissolution of a member or the occurence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business.

7.

Management of the business affairs of the Company shall be vested in the members, whose names and addresses are as follows:

Raymond A. Sales 303 Peachtree Street, N.E. Suite 4320 Atlanta, Georgia 30308

Stephen H. Goodloe 303 Penchtree Street, N.E. Suite 4320 Atlanta, Georgia 30308

Sherman E. Golden 303 Peachtree Street, N.E. Suite 4320 Atlanta, Georgia 30308

and subject to the provisions of Section 4 of these articles of organization or any provisions of a written operating agreement, the members shall have the right and authority to manage the affairs of the Company and to make all decisions with respect thereto.

8.

Unless otherwise provided in a written operating agreement, each member shall have one vote with respect to, and the affirmative vote, approval, or consent of a majority of the members shall be required to decide, any matter arising in connection with the business and affairs of the Company.

9.

Subject to the provisions of Sections 608.4225 and 608.4363 of the Florida Limited Liability Company Act, or provisions of a written operating agreement, the Company shall indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever arising in connection with the Company.

IN WITNESS WHEREOF, the undersigned as a member of the Company executed

these Articles of Organization this $\frac{16}{16}$ day of May, 1995.

Stephen H. Goodloe, Member

Sales, Goodloe & Golden One Peachtree Center 303 Peachtree Street, N.E. Suite 4320 Atlanta, Georgia 30308 (404) 577-7500

FILED 95 HAY 19 PH 31:55

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process TATALLY STATE STATE

at the place designated in the foregoing Articles of Incorporation,
I hereby agree to act in this capacity, and agree to comply with
the provisions of Florida Statutes Section 48.091 relative to
keeping open such office.

Date: May 18, 1995

MANUEL A. CUADRADO, ESQ.

May 16, 1995

SALES, GOODLOE & GOLDEN, L.C. First Union Center 100 South Ashley Suite 290 Tampa, Georgia 33602

Gentlemen:

I agree to act as registered agent for Sales, Goodloe & Golden, L.C. and I am familiar with, and accept, the obligations of that position.

Sincerely yours,

Manuel A. Cuadrado

6805

STATE OF GEORGIA COUNTY OF FULTON

FILED 95 MAY 19 PM 3156 TALLAHAGSER FLORIDA

AFFIDAYIT

Before the undersigned attesting officer, duly authorized by law to administer oaths in the above-referenced state, appeared Affiant, Stephen II. Goodloe, who, being duly sworn according to law, deposed and stated on oath as follows:

That Affiant has personal knowledge of the facts set forth herein.

That Affiant is a Member of SALES, GOODLOE & GOLDEN, L.C., a Florida limited liability company (hereinafter referred to as the "Company") and is duly authorized to make this Affidavit.

That the Company has at least two members.

That cash contributions have previously been made to the Company; and such contributions have been made in accordance with the balance sheet attached hereto as Exhibit <u>"A"</u>.

That this Affidavit is made to accompany the articles of organization being filed in the Department of State for the State of Florida in accordance with subsection (2) of Section 608.407 of the Florida Limited Liability Company Act, knowing that the State of Florida will rely upon the statements made herein.

AFFIANT:

Subscribed and sworn to before me this \coprod day

of May, 1995.

Notary Public

Notary Public, Gwinnett County, Georgia My Commission Expires Nov. 3, 1995

CIAJULA DINTOSO NAUGINO

Commission Expiration Date

[Notarial Seal]

EXHIBIT V

BALES, GOODLOR & GOLDEN BALANCE SHEET (UNAUDITED) DECEMBER 31, 1994

ABBETS

CASH - OPERATING CASH - ESCROW CASH - PAYROLL CASH - MONEY MARKET CASH - CAP ACCOUNT PREPAID TITLE CREDIT PREPAID INSURANCE CLIENT EXPENSES RECEIVABLE		\$ 4,052 140,030 1,763 110 2,195 2,500 24,158 3,500 178,308
TOTAL CURRENT ASSETS PROPERTY AND EQUIPMENT: FURNITURE AND FIXTURES OFFICE EQUIPMENT LEASEHOLD IMPROVEMENTS ACCUMULATED DEPRECIATION	\$162,945 119,409 <u>18.595</u> 300,949 (105.454)	195.495 373.803
LIABILITIES AND PARTNERS'	CAPITAL	
CURRENT LIABILITIES: FUNDS HELD FOR OTHERS TOTAL CURRENT LIABILITIES LINE OF CREDIT PAYABLE	CAPITAL	\$ <u>145,221</u> 145,221 157,716

LAWOFFICES

SALES, GOODLOE & GOLDEN

ATLANTA OFFICE ONE PEACHTNEE CENTER, BUILTE 4320 303 PEACHTHEE BIREET, N.B. ATLANTA, OCORIGIA, 30308

TELEPHONE: (404) 877-7500 1ELECOPIEN. (404) 577-7535 95000003 HICAGO, ILLINOID BOSG1-1081

TELEPHONE: (312) 704-3070 TELECOPIEM: (312) 704-3001

500001535815

CHICAGO OFFICE:

July 11, 1995

VIA FEDERAL EXPRESS DEPARTMENT OF STATE **Division of Corporations** Post Office Box 6327

Tallahassee, Florida 32314

-07/12/95--01054--020 ****105.00 ****105.00

RE: Sales, Goodloe & Golden, L.C. No. L95000000397

Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Organization to be filed in connection with the above referenced Florida limited liability company, and our check in the amount of \$105.00 for the fees related thereto (\$52.50 filling fee + \$52.50 for certified copy).

We request that a copy of the Articles stamped "FILED" be returned to our office as quickly as possible. A Federal Express slip has been included for your convenience in that regard.

If there are any questions or problems at all, please contact our office immediately.

Thank you for your assistance in this matter.

Sincerely\yours,

Pier A. Fearonce Legal Assistant

For the Firm

July 25, 1995

ATTN: Thelma Louise

Thelma Louise enclose is the original registration Agent for SALES, GOODLOE, GOLDEN & SIPLIN.

Very Truly Yours Gary A. Siplin, Esq.

SEGRETARY OF STATE DIVISION OF CORPORATIONS 95 JUL 26 PH 3: 04

AMENDMENT AND RESTATEMENT OF THE ARTICLES OF ORGANIZATION OF SALES, GOODLOE & GOLDEN, L.C.

The undersigned, being a member of SALES, GOODLOE & GOLDEN, L.C. (the "Company") hereby certifies to the Florida Department of State the following amendment and restatement of the Company's Articles of Organization executed May 16, 1995 and filed May 19, 1995:

BACKGROUND STATEMENT

Pursuant to that certain Operating Agreement of the Company dated

May _____, 1995 (the "Operating Agreement"), the Members of the Company, formerly being

Raymond A. Sales, Stephen H. Goodloe, and Sherman E. Golden, general partners of Sales,

Goodloe & Golden, have approved the change in the membership of the Company to include
the following two members:

Sales, Goodloe & Golden, a Georgia general partnership 303 Peachtree Street Suite 4320 Atlanta, Georgia 30308

Gary A. Siplin, Esq. 3050 Biscayne Blvd. Suite 507 Miami, Florida 33137

and have authorized a change in the registered agent.

The Members of the Company have further agreed that the Articles of Organization should be amended and restated as follows:

The name of the Limited Liability Company shall be Sales, Goodloe, Golden & Siplin, L.L.C. (the "Company").

2.

The Company shall be of perpetual duration.

3.

The principal office and mailing address of the Company shall be at 3050 Biscayne Blvd., Suite 507, Miami, Florida 33137.

4.

The registered office of the Company shall be 3050 Biscayne Blvd., Suite 507, Miami, Florida 33137 and the registered agent of the Corporation at such address shall be Gary A. Siplin.

5.

Except as otherwise provided in a written operating agreement, the unanimous vote or consent of the members shall be required to approve the admission of additional members and the terms and conditions of the admissions.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business.

7.

Management of the business affairs of the Company shall be vested in Sales, Goodloe & Golden, whose address is 303 Peachtree Street, Suite 4320, Atlanta, Georgia 30308 and subject to the provisions of Section 5 of these articles of organization or any provisions of a written operating agreement, Sales, Goodlee & Golden shall have the right and authority to manage the affairs of the Company and to make all decisions with respect thereto.

8.

Each member's voting rights and decisions with respect to any matter arising in connection with the business and affairs of the Company shall be as provided in a written operating agreement.

9.

Subject to the provisions of Sections 608.4225 and 608.4363 of the Florida Limited Liability Company Act, or provisions of a written operating agreement, the Company shall indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever arising in connection with the Company.

IN WITNESS WHEREOF, the undersigned as a member of the Company executed these Articles of Organization this O day of July, 1995.

SALES, GOODLOE & GOLDEN, a Georgia general partnership

Stephen H. Goodloe General Partner

Sales, Goodloe & Golden One Peachtree Center 303 Peachtree Street, N.E. Suite 4320 Atlanta, Georgia 30308 (404) 577-7500

SUPPLEMENTAL AFFIDAVIT OF

MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of SALES, GOODLOE, GOLDEN & SIPLIN, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of eash contributed by the member is \$100.00
- 3) if any, the agreed value of property other than each contributed by member is zero.
- 4) the total amount of eash or property anticipated to be contributed by member is \$100.00. This total includes amounts from 2 and 3 above.

Gary A. Siprin 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.)

ACCEPTANCE OF REGISTERED AGENT

Having been maned to accept service of process for

SALES, GOODLOE, GOLDEN & SIPLIN, L.L.C.

at the place designated in the foregoing amended and restated Articles of Organization, and being familiar with the duties and responsibilities of a Registered Agent, I hereby accept such duties and responsibilities as Registered Agent of said Limited Liability Company.

Date: July 25, 1995

By: FAUVA RIMIN THE

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

LIMITED FIABILITY COMPANY ATTENDED TO THE PROPERTY OF THE PROP	3.75
ANNOY HE DOWN A TANK OF WARREN AND A STREET	FILED
Sur rotary of State	00.
S 23B,75 Annual Report \$100.00 + \$13B 76 Corporation Supplemental For	SECRETE STATE
DOCUMENT 4	SECRETAL) OF STATE TALLAHASSEE, FLORIDA
SALES 02.	
3050 BISGAYNE BLVD. /69 SUFTE 507	In. Principal Place of Desiross Address
MIAMI FL 331-37-	3050 BISCAVAR BA
2 Principal Plate of Humman 2 Principal Plate of Humman 2 A Mining Address 2a. Mining Address 2b. March	SUITE 507 MIAMI FL 33137
South April & Oth (1976) 2a Maning Adultions	
Corner of the Contract of the	J. Date Organized or Qualified Ja. State of Committee O5/19/1995 F.T.
City & State	4. Fill Number
33124 Oads (201) F	Applied For
7. Name and Addrosa of Current	5. Date of Least Report 6. Certificate of Status Departed
3050 RICCANN A	8. Name and Address of New Registered Agent
Stront Address (I	O. Box Number is Not Acceptable)
Suile Apr a nic	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
10 b	1
g. Pursuant to the provisions of Sections 608 416 and 608 508 Flonds Statutes. The above-named limited to as requisioned agent, and policy or together or both in the State of Florida. Such change was authorized by atternative SIGNATURE. 10. Title Managing Members/Managers	ibility con-
SIGNATURE SIGNATURE	n vote of a majority of the members. Thereby accept the gar-
Managing Mombors/Managers	DATE 1/1/0
MEM SALES, GOOD OF	(-1-6
SIPLIN, GARY A ROSO BISCAYNE BLUE	City. State and Zip Code
GRIM HOSO BISCAYNE BLVD	ME SU ATLANTA GA
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her cently that the information supplied with this filling is voluntarily furnished and does not qualify for the example member or manager of the limited faibility company of the required and that my signature shall have a appears in Block 10 or on an attichment by the address. NATIBE:	remplion stated in Section 119 07(3) (4) Florida Statutes
not cently that the information supplied with this filling is voluntarily furnished and does not qualify for the extensiving the information indicated op this annual report is true and accurate and that my signature shall have appears in Block 10 or on an attachment yet the address. SNATURE: O RI12 95	remption stated in Section 119 07(3) (i) Florida Statutes of as required by Chapter 608. Florida Statutes, and that

L 9500000397

GARY A. SIPLIN & ASSOCIATES

MIAMLOFFICE: 169 E. Flagler Street Suite 1121 Miami, Florida 33131-1210

Telephone: (305) 373-7776 Telecopier: (305) 373-7774

copler: (305) 373-7774

TALLAHASSEE OFFICE: 150 S. Monroe Street Suite 306 Taliahassee, Florida 32301

Telephone: (904) 224-3009 Telecopler: (904) 224-8373

March 5, 1997

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Sales, Goodloe, Golden & Siplin, L.L.C.

40000210581-4--0 -03/06/37--01052--001 *****52.50 *****52.50

400002105814--0 -03/06/97--01052--002 *****52.50 ******52.50

Dear Sir/Madam:

Enclosed please find the <u>Certificate of Amendment to Articles of Organization</u> for Sales, Goodloe, Golden & Siplin, L.L.C. which lists two amendments. Also enclosed are two checks in the amounts of \$52.50 made payable to the Secretary of State for filing of amendments, and \$52.50 for a certified copy.

We request that a copy of the Articles stamped "FILED" be returned to our office overnight via Federal Express. A Federal Express mailing slip with our account number has been included for your use and convenience.

If there are any questions, please contact me at (305) 373-7776 immediately.

Sincerely,

Gary A. Siplin
For the Firm

Encl.

GAS/sms c:\office\wp\win\spdocs\office\corres\artamend W

DIVISION OF CO STATE OF STATE OF CONTRACTORS

FILED DIVISION OF CORPORATIONS 97 MAR -6 PM 4: 13

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SALES, GOODLOE, GOLDEN & SIPLIN, L.L.C.	
(Present Name)	
(A Florida Limited Liability Company)	

FIRST: The date of filing of the articles of organization was May 16, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company.

- 1. The name of the limited liability company shall be The Law Offices of Gary A. Siplin & Associates, L.L.C. (the "Company").
- 2. Management of the Business Affairs of the Company shall be vested in Gary A. Siplin, whose address is 169 East Flagler Street, Suite 1121, Miami, Florida 33131 and Gary A. Siplin shall have the right and authority to manage the affairs of the company and to make all decisions with respect thereto.

Dated MUN 5 , 19 97.

Signature of a member of authorized representative of a member

Gary A. Siplin

Typed or printed name of person signing