29500000453

CORPORATE ACCESS, INC.

1116-D Thomasvilla Road Moint Vernon Square Tallahasace, Horida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative



OFFICE USE ONLY

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

1.	LINN HOLDINGS, L	L.C. many	
2.		ANCIAL INVESTOR, L.C.	
3.	MAX DISOUNT	L.C.	1 .
4.	(Corporation Name)	(Document #)	-
	Walk in Pick up time	(Document #)	1
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	NEW FILINGS
	Profit
	NonProfit
V	Limited Liability
	Domestication
	Other

AMENDMENTS					
Amendment					
 Resignation of R.A., Officer/Director					
Change of Registered Agent					
Dissolution/Withdrawal					
Merger					

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OTHER FILNGS						
	Annual Report					
	Fictitious Name					
	Name Reservation					

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

D. BROWN JUN 1 6 1995

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

LINN HOLDINGS, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. Name.

The name of the limited liability company ("Limited Liability Company") is: LINN HOLDINGS, L.C.

2. Period of Duration.

The period of duration of the Limited Liability Company shall be from date of filing until the first to occur of the following:

- a. Twenty (20) years from the date of filing of these Articles of Organization with the Department of State, or
- b. Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

3. Purpose.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida.

The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address of Place of Business.

The address of the place of business in Florida for the Limited Liability Company is:

7228 3rd Avenue South St. Petersburg, FL 33707

5. Registered Agent.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

Max P. Linn 7228 3rd Avenue South St. Petersburg, FL 33707

6. Capital Contributions.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred (\$100.00) Dollars in cash and no other property is being contributed to the Limited Liability Company.

7. Additional Contributions.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the Limited Liability Company.

8. Additional Members.

Members may admit additional members in accordance with the regulations as set out in the Limited Liability Company operating agreement.

9. Continuity of Business.

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

10. Management.

The Limited Liability Company is to be managed by an Operations Manager. The name and address of such manager who is to serve as manager until the first annual meeting of members or until their successors are elected and qualified are as follows:

Max P. Linn 7228 3rd Avenue South St. Petersburg, FL 33707

The election annually by the members of LINN HOLDINGS, L.C., of the Operations Manager of the Limited Liability Company shall be in accordance with the regulations as set out in the Limited Liability Company operating agreement.

11. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the Operations Manager of the Company, subject to the provisions of Florida Statute 608.423.

Executed at St. Petersburg, Plorida on June 5, 1995.

MAX P. LINN, Operations Manager

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MAX P. LINN, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of June, 1995.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
D JAY SNYDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC408229
MY COMMISSION EXP. OCT. 2,1998

JS\114102.1

(SEAL)

AFFIDAVIT OF AUTHORIZED REPRESENTATIVE OF MEMBERS MAX P. LINN LINN HOLDINGS, L.C.

BEFORE ME, the undersigned authority, personally appeared MAX P. LINN, who upon being duly sworn, deposes and says as follows:

- 1. I am a resident of St. Petersburg, Florida, am over 21 years of age, and have personal knowledge of the facts stated in this Affidavit.
- LINN HOLDINGS, L.C., a Florida limited liability company, ("Limited Liability Company") to be formed in accordance with FL. STAT. ann. § 608.401 et seq.
- 3. I will be a member of the Limited Liability Company upon formation of the Limited Liability Company.
- 4. The Limited Liability Company will have 2 or more members upon its formation.
- 5. The total amount of cash and a description of the agreed value of property other than each contributed to the Limited Liability Company is as follows: One Hundred (\$100.00) Dollars in each and no other property is being contributed to the Limited Liability Company as of the date of this affidavit.

FURTHER AFFIANT SAYETH NOT.

MAX P. LINN. Member

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 15th day of June, 1995, by MAX P. LINN, who is personally known to me, and who did take an oath.

NOTARY PUBLIC

My Commission) Expires:

OFFICIAL NOTARY SEAL D JAY SNYDER

NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CC408229 MY COMMISSION EY?, OCT. 2,1998

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LINN HOLDINGS, L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by LINN HOLDINGS, L.C.

Executed this 2 day of June, 1995.

MAX P. LINN Registered Agent

LINN HOLDINGS, L.O

By: MAX P. LINN

General Manager

FILE NOW:

AFFGOMD

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9. Pursu its registe	, MAX P 3RD AVEN PETERSBUR unnt to the provision ored office or registic lored agont, and acc	ns of Sections 608 a	416 and 608 508.	, Florida Statu rida, Such cha	ites, the al	Suite, Apt W. etc.	liability company t	FL upmis the state	Zip Coda	purpose of changing contribe appointment	
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10. Title		ing Members/Manr			Businoss Street Address			City,	State and Z	p Code	
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11. If do hereby certify that the information supplied with this filling 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 eath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this eport as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an addjessy

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