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MOSS & ROCOVICH  
ATTORNEYS-AT-LAW  
A PROFESSIONAL CORPORATION  
FIRST UNION TOWER  
108 JEFFERSON STREET 24011  
P. O. BOX 13608  
ROANOKE, VIRGINIA 24035  
(703) 982-7878  
FAX (703) 982-2443

June 1, 1995

FILE NO:

6088  
0001

FILED  
55 AUG 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

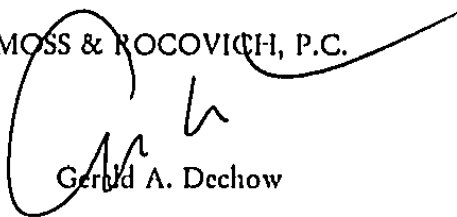
Re: Tamiami Investors, L.C.

Dear Sir/Madam,

Please find enclosed an original and a copy of the Articles of Organization and Affidavit for the above-captioned limited liability company, and a Designation of Registered Agent, along with a check for Three hundred thirty seven dollars and fifty cents (\$337.50) to cover the filing fees and to receive a certified copy.

Very truly yours,

MOSS & ROCOVICH, P.C.

  
Gerald A. Dechow

400001563494  
-08/17/95--01054--003  
\*\*\*337.50 \*\*\*337.50

GAD/acb

Enclosures

*Handwritten initials and date: GAD 8-8-95*

ARTICLES OF ORGANIZATION  
OF

TAMIAMI INVESTORS, L.C.,  
a Limited Liability Company

FILED  
95 AUG 17 AM 8:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. Name. The name of this Limited Liability Company is Tamiami Investors, L.C.
2. Address. The Mailing Address and Street Address of the principal office of this Limited Liability Company is:

Mailing Address:

8990 Bay Colony Drive  
Marquesa, Unit 902  
Naples, FL 33963

Street Address:

8990 Bay Colony Drive  
Marquesa, Unit 902  
Naples, FL 33963

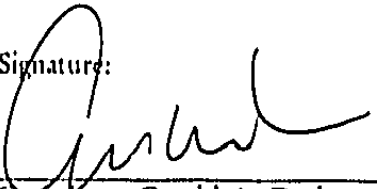
3. Duration. The period of duration of this Limited Liability Company is perpetual.
4. Additional Members. The right of the Members to admit Additional Members and the terms and conditions of the admissions are:

The Members shall have the right by unanimous agreement to admit additional members on such terms and conditions as the Members shall specify by unanimous agreement and subject to the terms of the Operating Agreement.

5. Continuation Upon Withdrawal of Member. The Members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any event which terminates the continued membership of a Member in the Company (collectively, "Withdrawal"), as long as there are at least two remaining Members, and the remaining Members agree to continue the Company by unanimous written consent within ninety (90) days after the Withdrawal of a Member, as set forth in the Operating Agreement of the Company.

6. Manager. This Limited Liability Company shall be managed by a Manager. The name and address of the Manager who is to serve as Manager until the first annual meeting of Members or until their successors are elected and qualify is:

G. Len Boone  
8990 Bay Colony Drive  
Marquesa, Unit 902  
Naples, FL 33963

Signature:   
Organizer - Gerald A. Dechow

August 14, 1995  
Date

COMMONWEALTH OF VIRGINIA

CITY OF ROANOKE

I, Sharon C. Dalaski, a Notary Public, do hereby certify that on this 14<sup>th</sup> day of August, 1995, personally appeared before me Gerald A. Dechow, who, being by me first duly sworn, declared that he read and signed the foregoing Articles of Organization and Affidavit and that the statements therein are true and correct to the best of his knowledge.

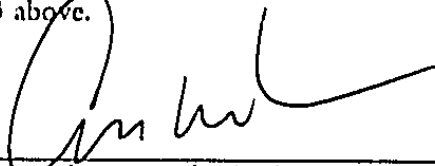
Sharon C. Dalaski  
Notary Public

My commission expires: July 31, 1998

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Tamiami Investors, 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 member(s) is One thousand dollars (\$1,000.00).
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is One thousand dollars (\$1,000.00). This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a 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.)

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95 AUG 17 AM 8:42

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Tamiami Investors, L.C.
2. The name and address of the registered agent and office is:

Jay Edgar Bailey  
Bailey & Brewer  
46 North Washington, Blvd., Suite 13  
Sarasota, FL 34236-5928

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. E. Bailey  
(Signature) FL. BAR #0744816

8/16/95  
(Date)

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

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

96 MAR -1 PM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$ 238.75** Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

**1 Name and Mailing Address of Limited Liability Company**  
**DOCUMENT # L95000000629**  
  
TAMIAMI INVESTORS, L.C.  
8890 BAY COLONY DRIVE  
MARQUESA, UNIT 902  
NAPLES FL 33963

**1a. Principal Place of Business Address**  
8890 BAY COLONY DRIVE  
MARQUESA, UNIT 902  
NAPLES FL 33963

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*  
Suite, Apt #, etc  
  
**2a. Mailing Address**  
*Same*  
Suite, Apt #, etc  
  
City & State  
  
Zip Country

**3. Date Organized or Qualified** 08/17/1995  
**3a. State of Formation** FL  
**4. FEI Number** 57-1032919  
 Applied For  
 Not Applicable  
**5. Date of Last Report** Initial Report  
**6. Certificate of Status Desired**  
 Additional Fee Required

**7. Name and Address of Current Registered Agent**  
BAILY, JAY E ESQUIRE  
BAILY & BREWER  
46 NORTH WASHINGTON BLVD., SUITE 13  
SARASOTA FL 34236

**8. Name and Address of New Registered Agent**  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt #, etc  
City  
Zip Code  
FL 33963

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) (2/2/96) (New Street Agent Signature required when reconstituting)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BOONE, G. LEN	8890 BAY COLONY DRIVE, MAR	NAPLES FL.

FF \$ 238.75  
QR  
3/6

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]* 2/20/96 941594-7623