

L95000000836
ENGLANDER & FISCHER, P.A.

Leonard S. Englander
H. James Fischer
Terry L. Hirsch

5959 Central Avenue
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October 24, 1995

400001623814
-10/31/95--01007--001
****337.50 ****337.50

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Chavers, L.C.

Gentlemen:

Enclosed please find the Articles of Organization, Certificate of Designation of Registered Agent/Registered Office and Affidavit of Membership and Contributions with reference to the above corporation, in duplicate, together with a check in the amount of \$337.50 to cover the filing fee for the Articles of Organization and Affidavit, the Designation of Registered Agent and for a **certified copy**.

Please file the originals and return to me a certified copy of the same. Should you have any questions, please call our office collect and ask for Sue. Thank you.

Very truly yours,

LEONARD S. ENGLANDER

LSE/so

Enclosures

NOV 1 1995 ; BSE

FILED
95 OCT 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CHIVERS, L.C.**

FILED
95 OCT 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is: **CHIVERS, L.C.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 440 - 137 Avenue Circle, Madeira Beach, FL 33708.

ARTICLE III - Duration

This Limited Liability Company shall exist for a period of twenty-nine (29) years.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members, and the name and address of the managing member is: **RICHARD A. TAPPAN.**

ARTICLE V - Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted to this Limited Liability Company on terms and conditions which the members may agree upon.

ARTICLE VI - Members' Rights to Continue Business

The right, if given of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: The members may continue the business of this Limited Liability Company after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Limited Liability Company, upon terms and conditions which the members may agree upon.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization.

Witnesses:


Dawn M. Carmus

Caselynn A. Depp

Dawn M. Carmus

Caselynn A. Depp

Members:


RICHARD A. TAPPAN



CARLEEN R. TAPPAN

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 18th day of October, 1995, by RICHARD A. TAPPAN, who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.



JANE S. ROOSA
My Commission CC441928
Expires Feb. 27, 1999
Bonded by HAI
800-422-1555


Name:
NOTARY PUBLIC
State of Florida at Large
(Seal)
My Commission Expires:
Comm. No. _____

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 18th day of October, 1995, by CARLEEN R. TAPPAN, who is personally

known to me or who has produced N/A as
identification and who did (did not) take an oath.



JANE S ROOSA
My Commission CC441926
Expires Feb. 27, 1999
Bonded by HAI
800-4...-1555

Jane S. Roosa
Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF PINELLAS

The undersigned member or authorized representative of a member of CHAVERS, L.C., deposes and says:

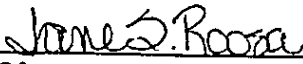
1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$5,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$125,000.00. A description of the property is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$130,000.00. This total includes amounts from 2 and 3 above.


RICHARD A. TAPPAN, Member

THE FOREGOING instrument was acknowledged before me this 18th day of October, 1995, by RICHARD A. TAPPAN, who is personally known to me or who has produced NA as identification and who did (did not) take an oath.



JANE S ROOSA
My Commission CC441926
Expires Feb. 27, 1999
Bonded by HAI
800-422-1555


Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires:

(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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: CHAVERS, L.C.
2. The name and street address of the registered agent and office are:

Leonard S. Englander, Esq.
5959 Central Avenue, Suite 201
St. Petersburg, FL 33710.

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.


LEONARD S. ENGLANDER

October 24, 1995
Date

FILED
95 OCT 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LIMITED LIABILITY COMPANY
ANNUAL REPORT OF
1996
FLORIDA DEPARTMENT OF STATE
André B. Cortez
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 FEB 28 AM 10:50

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 # L95000000836

CHAUVERS, L.C.
440 - 137 AVE CIR
MADEIRA BEACH FL 33708

1a. Principal Place of Business Address

440 - 137 AVE CIR
MADEIRA BEACH FL 33708

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/30/1995	FL
City & State		City & State		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> SR - Surrendering Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent ENGLANDER, LEONARD S 5959 CENTRAL AVE SUITE 201 ST PETERSBURG FL 33710	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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) (NOTE: Registered agent signature required when reappointing)

10. Title	Managing Member/Managers	Business Street Address	City, State and Zip Code
MGRM	TAPPAN, RICHARD A	440 - 137 AVE CIR	MADEIRA BEACH FL
		2/29/96 <i>[Signature]</i>	900001729079 -03/01/96--01038--007 ****238.75 ****238.75

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]* **2/15/96 (813) 367-5671**
SIGNATURE AND TITLE OF MANAGING MEMBER OR MANAGER Date Daytime Phone #