

L95000000946

Federal Express

December 1, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Subject: The Coal Pot Limited Company

8000001653508  
-12/05/95--01109--001  
\*\*\*\*293.75 \*\*\*\*293.75

Dear Sir/Madam:

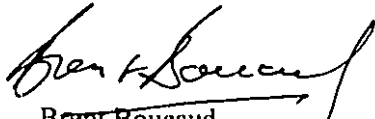
Enclosed, please find the following documents for registering the above proposed limited liability company:

- i. an original Articles of Organization
- ii. one (1) copy of the Articles of Organization
- iii. registered agent acceptance certificate
- iv. affidavit of Membership and Contributions
- v. a check for \$293.75 representing payment for filing fee, registered agent designation and certificate.

FILED  
95 DEC -4 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We respectfully request that the above documents be processed. In the interim, we look forward to a certificate of registration for the above proposed limited liability company.

Sincerely,



Brent Boucaud  
7294 N.W. 39TH Street  
Coral Springs, FL 33065  
Phone: (305) 832-3584

Dmc  
12-7-95

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**FILED**  
95 DEC - 4 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

The Coal Pot Limited Company

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

7294 N.W. 39TH Street,  
Coral Springs, Florida 33065

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Twenty (20) Years

**ARTICLE IV - Management:**

(complete only one of the appropriate statements)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

or

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

Name:	Address:
June Boucaud	7294 N.W. 39TH Street, Coral Springs, Florida 33065

Brent Boucaud	7294 N.W. 39TH Street, Coral Springs, Florida 33065
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**ARTICLE V - Registered Agent:**

The name and street address of the initial registered agent of the Limited Liability Company is:

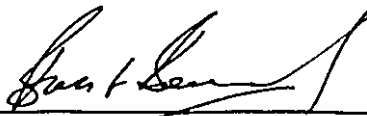
Brent Boucaud  
7294 N.W. 39TH Street,  
Coral Springs, Florida 33065

**ARTICLE VI - Registered Office:**

The street address of the initial office of the Limited Liability Company is:

7294 N.W. 39TH Street  
Coral Springs, Florida 33065

12/1/95  
(Date)

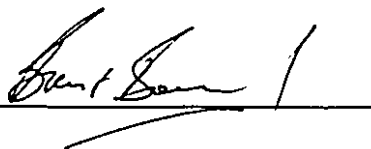
  
(Signature of Member or Authorized  
Representative of a Member)

REGISTERED AGENT ACCEPTANCE CERTIFICATE

FILED  
95 DEC -4 PH 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named registered agent and to accept service of process for THE COAL POT LIMITED COMPANY at the address, 7294 NW 39TH STREET, CORAL SPRINGS, FLORIDA, ZIP 33065, pursuant to provisions of section 608.415, Florida Statutes, I hereby accept the appointment as registred agent and agree to act in this capacity. I further agree to comply with 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.

By:



Date:

12/1/95

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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95 DEC -4 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of \_\_\_\_\_

\_\_\_\_\_ The Coal Pot Limited Company \_\_\_\_\_ 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 \$ 5,000.00
- 3) if agreed, the agreed value of property other than cash contributed by members is \$ \_\_\_\_\_
- 4) the amount of cash anticipated to be contributed by members is \$ 75,000.00
- 5) total amount of 2, 3, and 4 \$ 80,000.00

Brent Boucard

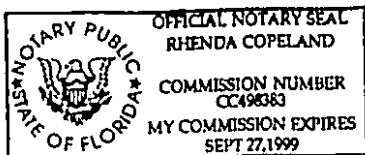
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the  
execution of this affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.)

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 1st day of December, 1995 by

Brent Boucard. He is personally known to me and did take an oath.


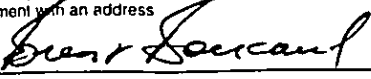


Rhenda Copeland  
Signature of Notary

RHENDA COPELAND  
Name of Notary Typed/Printed/Stamped

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

APPROVED

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1996</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> <b>\$ 238.75</b>		Annual Report \$100.00 • \$138.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>THE COAL POT LIMITED COMPANY</b> 7294 NW 39TH STREET CORAL SPRINGS FL 33065		<b>DOCUMENT #</b> L95000000946	
<b>2. Principal Place of Business</b> Same		<b>1a. Principal Place of Business Address</b> 7294 NW 39TH STREET CORAL SPRINGS FL 33065	
<b>2a. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>3. Date Organized or Qualified</b> 12/04/1995 <b>3a. State of Formation</b> FL <b>4. FEI Number</b> 65-0626842 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>5. Date of Last Report</b> NOT APP. <b>6. Certificate of Status Desired</b> <input type="checkbox"/> Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b> BOUCAUD, BRENT 7294 NW 39TH STREET CORAL SPRINGS FL 33065		<b>8. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
<b>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</b>			
<b>SIGNATURE</b> _____		<b>DATE</b> _____	
<small>(Registered Agent Accepting Appointment) (If 301 Registered Agent signature required when reappointing)</small>			
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>	<b>City, State and Zip Code</b>
MGRM	BOUCAUD, JUNE	7294 NW 39TH STREET	CORAL SPRINGS FL
MGRM	BOUCAUD, BRENT	7294 NW 39TH STREET	CORAL SPRINGS FL
			000001814130 -05/08/96--01101--008 ***238.75 ***238.75
<b>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</b>			
<b>SIGNATURE:</b> 		4/25/96 (84) 832.3000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER'S MEMBER OR MANAGER</small> BRENT BOUCAUD		<small>Daytime Phone #</small>	