

# L9500000948

FILINGS, INC. TERESA ROMAN  
 (Requestor's Name)  
 2805 LITTLE DEAL ROAD  
 (Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
 95 DEC -9 PH 12:45  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

300001660343  
 -12/12/95--01113--006  
 \*\*\*\*346.25 \*\*\*\*346.25

1. CASCOBE INVESTMENTS, L.C.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BT  
 12-8

Examiner's Initials

RECEIVED  
 95-12-9 10:10

LAW OFFICES  
**MARK J. NOWICKI, P. A**  
LOGGERHEAD PLAZA, SUITE 302  
1155 U. S. HIGHWAY  
JUNO BEACH, FLORIDA 33408

TELEPHONE 407 824-1444  
TELEFAX 407 775-0270

MARK J. NOWICKI  
ALSO ADMITTED IN COLORADO

December 7, 1995

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

Re: Cascone Investments, L.C., Articles of Organization

Dear Madam:

I enclose the original Articles of Organization for Cascone Investments, L.C. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$346.25 covering filing fees as follows:

1. Filing fee (minimum)	\$250.00
2. Registered Agent Designation	\$ 35.00
3. Certified Copy of Certificate	\$ 52.50
4. Certificate of Status	<u>\$ 8.75</u>
Total funds enclosed	\$346.25

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

ARTICLES OF ORGANIZATION  
FOR CASCONE INVESTMENTS, L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY  
FILED PURSUANT TO FLORIDA STATUTE §608.407

FILED  
95 DEC -8 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Company is Cascone Investments, L.C.

ARTICLE II

The mailing and street address of the principal office of the Company is 804 N.E. 70th Street, Boca Raton, Florida 33487.

ARTICLE III

The period of duration for the Company is for an initial forty (40) year term from the date of filing of these Articles unless sooner terminated or extended in accordance with the Operating Agreement.

ARTICLE IV

The Company is to be managed by a managing member whose name and address is:

Joseph J. Cascone  
804 N.E. 70th Street  
Boca Raton, Florida 33487

ARTICLE V

No right is given to any member to admit additional members without the consent of all members and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by unanimous vote, within ninety (90) days, elect to continue the business of the Company. The managing member or members shall forthwith execute and record an amendment to the Articles of Organization to evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of its

interest in the Company without the prior written, unanimous approval of the remaining members and then only in accordance with the Operating Agreement.

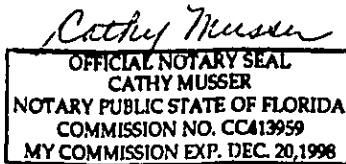
ARTICLE VIII

The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 14155 U.S. Highway One, Suite 302, Juno Beach, Florida 33408-1499.

In witness whereof, the undersigned member does hereby set its hand and seal this 15 day of December, 1995.



Cascone Investments, L.C.

By: *Joseph J. Cascone*  
Joseph J. Cascone  
Managing Member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
FOR CASCONE INVESTMENTS, L.C.  
FILED PURSUANT TO FLORIDA STATUTE 608.407(2)

The undersigned managing member of Cascone Investments, L.C. deposes and says as follows:

1. The limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$10,000.
3. The agreed value of the property other than cash contributed by the members is \$0.
4. The total amount of cash or property anticipated to be contributed by the members is \$10,000.

Date: 12/15/95

  
Joseph J. Cascone,  
Managing Member

FILED  
95 DEC -8 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
95 DEC -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Cascone Investments, L.C.

The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

Cascone Investments, L.C., a limited liability company organized under the laws of the State of Florida, with its principal office at 804 N.E. 70th Street, Boca Raton, Florida 33487, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida, its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Mark J. Nowicki  
Registered Agent

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

**L9500000948**

**FILED**

96 FEB -7 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996  
FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

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

1 Name and Mailing Address of Limited Liability Company  
**DOCUMENT #L9500000948**  
CASCOE INVESTMENTS, L.C.  
804 N.E. 70TH STREET  
BOCA RATON FL 33487

1a. Principal Place of Business Address  
804 N.E. 70TH STREET  
BOCA RATON FL 33487

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  
City & State  
Zip Country Zip Country

3. Date Organized or Qualified 12/08/1995  
3a. State of Formation FL  
4. FEI Number 65-0626055  
5. Date of Last Report N.A.  
6. Certificate of Status Desired  Additional Fee Required

7. Name and Address of Current Registered Agent  
NOWICKI, MARK J  
14155 U.S. HIGHWAY ONE, STE 302  
JUNO BEACH FL 33408

8. Name and Address of New Registered Agent  
Name 000001715420  
-02/15/96--01022--018  
Street Address (P.O. Box Number is Not Applicable) 238.75 \*\*\*238.75  
Suite, Apt. #, etc.  
City FL Zip Code

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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR.	JOSEPH J. CASCOE	804 NE 70th St, Boca Raton FL 33487	
MEM.	ELIZABETH J. BURNETT	"	
MEM.	CHRISTIAN M. CASCOE	"	
		AR - \$100.00 SF - \$138.75	
2/13/96			

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 607, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE Joseph J. Cascoe Date 2/13/96 407 997 5923