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BOVERSMENIAL CONSULTANTE MONICA A. LASSETENS ORIFFITH O'CONNELLS E. CLINT BMAWLEY GENALD C. WESTER PHOF A MEMBER OF FLORIDA BAR)

CONCULIVE DIRECTOR J, ANDREW KELLER, III, C.P.A.

April 18, 1996

100001791491 -04/23/96--01171--007 \*\*\*\*337.50 \*\*\*\*337.50

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

> RE: Crow's Nest, L.C. Formation of Limited Liability Company

Dear Division of Corporations:

Enclosed for filing please find an original and two copies of the Articles of Organization, Affidavit of Membership and Contributions, and a Certificate of Designation of Registered Agent/Registered Office for Crow's Nest, L.C.

Please file these Articles, Affidavit, and Certificate of Designation, certify one copy, and stamp the other copies "Filed."

I have enclosed a check in the amount of \$337.50 for the filing and certification fees. Our messenger will pick up the certified and stamped copies after 11:00 a.m. on Monday, April 22, 1996. TION

Via Hand Delivery

KATZ, KUTTER, HAIGLER, ALDERMAN, MARKS, BRYANT & YON, P. A.

Division of Corporations April 18, 1996 Page 2

Please call me if you have any questions or require additional information. Thank you for your assistance in this matter.

Very truly yours,

Jessica J. Ferreri

Assistant to Mark E. Kaplan

**Enclosures** 

# ARTICLES OF ORGANIZATION OF CROW'S NEST, L.C.

FILED 96 APR 18 PM 4: 33

These Articles of Organization are made for the purpose of organizing a Florida Limited E Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter DA 608).

#### Article 1 - Name

The name of this limited liability company is Crow's Nest. L.C. ("Company").

#### Article 2 - Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Regulations.

#### Article 3 — Mailing Address and Street Address

The Company's mailing address and street address is 109 B Ridgeland Road, Tallahassee, Florida 32312.

#### Article 4 - Registered Agent and Office

The name of the initial registered agent of the Company is Jon Hill. The street address of the initial registered agent of the company is 109 B Ridgeland Road, Tallahassee, Florida 32312.

#### Article 5 — Additional Members

Additional members to the company may be admitted, but only pursuant to the Company's Regulations.

#### Article 6 — Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Regulations.

#### Article 7 — Management of the Company

The management of the Company is reserved to the members. The following persons will initially be the managing members:

Mr. Ronald J. Gillenardo 29838 Jackson Road Salisbury, Maryland 21801

Mr. Jon A. Hill 2651 Bantry Bay Drive Tallahassee, Florida 32308 Ms. Gisela Huberman 8900 Harvest Square Court Potomac, Maryland 20854

Mr. Thomas Schattenfield 8417 Kingsgate Road Potomac, Maryland 20854

#### Article 8 - Regulations

The Members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

### Article 9 - Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization this \_\_\_\_day of November, 1995.

Ronald J. Gillenardo

V

Gisela Huberman

Jon A. Hill

Thomas Schattenfield

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF CROW'S NEST. L.C.

The undersigned member or authorized representative of a member deposes and says:

- the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$1,000.00;
- 3) If any, the agreed value of property other than cash contributed by members is \$0.00; and
- 4) the total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.

Gisela A. Huberman

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 LEON

The foregoing Affidavit of Membership and Contributions of Crow's Nest, L.C. was subscribed before me this \_\_/\_\_\_ day of April, 1996, by Gisela A. Huberman, who is personally known to me or who has produced a \_\_\_\_\_\_ driver's license as identification and who did take an oath.

TYLER R. WOLD

MURSION # CC421792 EXPINES

TOBER 20, 1998

THAT THE HOY TAIR INSURANCE INC.

Notary Public

My Commission Expires:

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- The name of the limited liability company is: Crow's Nest, L.C. 1.
- The name and address of the registered agent and office is: 2.

Jon A. Hill 109 B Ridgeland Road Tallahassee, Florida 32312

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.

Apr. 1 16, 1996 Date