

L9600000751



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 014965 158152A

AUTHORIZATION :

500001901715
-07/23/96--01069--004
****285.00 ****285.00

COST LIMIT : \$ PREPAID

ORDER DATE : July 10, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 014965

CUSTOMER NO: 158152A

CUSTOMER: Mr. Harold O. Miller
MR. HAROLD O. MILLER

Suite 250
400 South Tamiami Trail
Venice, FL 34285

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 AM 10:49

DOMESTIC FILING

NAME: ERIN L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

308
627.

W96-K498

167-627

285.00 F.F.

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96 JUL 10 PM 11:15
DIVISION OF CORPORATIONS



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 10 AM 10:49

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ERIN U.S.A., L.C.
Ref. Number: W96000014498

We have received your document for ERIN U.S.A., L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00034185

RESUBMIT

Please give original
submission date as file date.

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96 JUL 15 AM 12:00
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

96 JUL 10 AM 10:49

July 11, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ERIN L.C.
Ref. Number: W96000014498

RESUBMIT

Please give original
submission date as file date.

We have received your document for ERIN L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00033760

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96 JUL 15 AM 10:19
DIVISION OF CORPORATIONS

ERIN U.S.A., L.C.
**ARTICLES OF ORGANIZATION
A LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 10 AM 10:49

Article 1 NAME

The name of this limited liability company will be:
ERIN U.S.A., L.C.

Article 2 DURATION

This limited liability company shall exist for a period of 29 years and 360 days from the date of its filing with the Department of State of Florida.

Article 3 PURPOSE

This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

Article 4 ADDRESS AND REGISTERED AGENT

The address of the place of business of this limited liability company shall be:

Harold O. Miller, Registered Agent
400 S. Tamiami Trail
Suite 250
Venice, Florida 34285

Article 5 CONTRIBUTION

The initial amount to be contributed to the limited liability company shall not exceed \$100,000.00. Additional contributions in cash and other assets may be made during the lifetime of the company.

Article 6 ADDITIONAL MEMBERS

The then existing members shall have the right by a majority vote of the existing members to admit new members. The terms under which new members are admitted will be determined by a simple majority vote of the members.

Article 7 TERMINATION OF MEMBERS

A member may terminate his or her membership in the limited liability company by providing to the manager of the company a letter in which the member indicates their desire to terminate his or her membership in the company. The value of the terminating members membership in the limited liability company shall be paid to him or her within 90 days of said termination. The termination of a member in the limited liability company shall not affect the continuation of the company. Upon the death of a member of the limited liability company the company shall purchase the deceased members membership for a fair market value.

Article 8 INITIAL MEMBERS

This company shall be managed by the members. The initial members of this limited liability company shall be:

1. Patrick Moriarity 6607 North Newguard, Chicago, Illinois 60626
2. Marsha Hahn 6607 North Newguard, Chicago, Illinois 60626

Article 9 MANAGEMENT

The members of the company shall elect an individual or organization to accept as the management of the company. Such election shall require a simple majority vote of the members of the company. The members shall have the right to terminate the management of the company by a simple majority vote. The initial manager of this limited liability company shall be:

Patrick Moriarity 6607 North Newguard, Chicago, Illinois 60626

In witness whereof the undersigned are the organizers of this limited liability company and have executed these Articles of Organization on this 17 day of June, 1996.

Signature of Members

ERIN U.S.A., L.A.

By:

Richard J. Mouny

X *Martha K. Hild*

STATE OF Illinois
COUNTY OF COOK

The foregoing instrument was acknowledged and sworn to before me this 17 day of June, 1996 by Louise Toy who is the member of _____.

Notary Public



My commission expires _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 10 AM 10:49

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.


1) The name of the limited liability company is

ERIN U.S.A., I.C.

2) The name and address of the registered agent and office is:

Harold O. Miller
2033 Main Street
Suite 508
Sarasota, Florida 34237

Members & Manager of



Patricia Miller

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF 607.325, FLORIDA STATUTES.

SIGNATURE



Harold O. Miller

DATE

6-17-96