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SALPLAKE CITY OFFICE 34 SOUTH 6(8) BAST SALT LAKE CITY, UTAH 84102 (801)593-1200 PAX: (801)593-1250

DALLAS TEXAS OFFICIS 1355 NORL ROAD, SUTHI 500 DALLAS, TEXAS 75240 (214)702-7035 PAXI (801)595-1250 AT FORNITYS AND COUNSILORS AT LAW A PARTHERSHIP OF PROPESSIONAL CORPORATIONS

JAY W. MITTON*
L. DAVID BURNINGHAM+
SCOTT L. SOILLBERO*
J. RANDALL RICHARDS†
THOMAS D. NIELEMAN†
D. SHAWN TRAUDT*

OF STRINGS.

M. ORNGO PAODR*

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March 15, 1996

NEWPORT DEACH, CALIFORNIA 23660
NEWPORT DEACH, CALIFORNIA 23660
(714)233-9399
PAX: (801)399-1230

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SAN FRANCISCO OFFICE CITICORP CUNTER, SUITE 2100 ONE RANSOME STREET SAN FRANCISCO, CALIFORNIA 94104 (413951-4739 FAX: (801)593-1250

300001785113 -04/02/96--01042--004 ****337.50 ****337.50

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

Re: EAGLE'S NEST L.L.C.

To Whom It May Concern:

Enclosed for filing in your office is the original signed and completed copy of the Articles of Organization for the Eagle's Nest L.L.C., a Florida Limited Liability Company.

Also enclosed is a check for \$337.50 for the filing fee. (\$250.00 for filing the Articles of Organization, \$35.00 for Affidavit of Registered Agent and \$52.50 for Certified Copy).

Thank you for your assistance.

Very truly yours,

J. Randall Richards Attorney at Law

JRR/bwo

Enclosures

AL JUL 1 7 1996,

96 JUL 17 PH 2: 37
SECRETURY OF STATE
TALLAMASSEE, FLORIDA

- W96-7491



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1996

JAMES D. HAYES, JR. 620 HOWARD PLACE ST. AUGUSTINE, FL 32086

SUBJECT: EAGLE'S NEST L.L.C. Ref. Number: W96000007491

Gervices)

We have received your document for EAGLE'S NEST L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 796A00015875

5/6 Amy/By Phone Services OK." 5/9/96 Please change to: Eagles Nest Services Thank you, JimoBarbara Hunge



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

JAMES D. HAYES, JR. 620 HOWARD PLACE ST. AUGUSTINE, FL 32086

SUBJECT: EAGLE'S NEST L.L.C. Ref. Number: W96000007491

We have received your document for EAGLE'S NEST L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 796A00030126

FILED

96 JUL 17 PH 2: 37

ARTICLES OF ORGANIZATION

SCORE LATE TALLATIASSES, FLORIDA

OF Services gy EAGLE'S NEST/L.L.C.

A Florida Limited Liability Company

The Undersigned, for the purpose of forming a limited liability company under the provisions of The Florida Limited Liability Company Act, hereby adopt the following Articles of Organization and execute the Articles as required by the Florida Limited Liability Company Act.

ARTICLE I

<u>Name</u>

The name of the Limited Liability Company is Eagle's Nest Services
L.L.C.

ARTICLE II

<u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 620 Howard Place, St. Augustine, Florida 32086.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be 30 years from the date of filing these Articles of Organization.

ARTICLE IV

Management

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

Name

Street Address

James D. Hayes, Jr.

620 Howard Place St. Augustine, FL 32086

ARTICLE V

Admission of Additional Members

A person may be admitted as an additional member by the specific written consent of a majority of the members. The person admitted as a member shall certify, covenant and agree in writing to be bound by all of the terms and conditions of the Regulation Agreement.

ARTICLE VI

Members Rights to Continue Business

The Limited Liability Company is dissolved and its affairs are to be wound up upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event that terminates the continued eligibility for membership of a Member in the Limited Liability Company, unless the business of the Limited Liability Company is continued by the consent of all remaining members within ninety (90) days after the event of termination.

This document is hereby executed under penalties of perjury, and is, to the best of our knowledge, true and correct.

James D. Hrysop.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

ntative of a member of
deposes and says:
s at least two members
ember(s) is \$ <u>30,000.</u> .
cash contributed by member(s) is operty is attached and made a part hereto.
ited to be contributed by member(s) is unts from 2 and 3 above.
thus as 3-/7-96 inch representative of a member. ida Statutes, the execution of this efficavit of perjury that the facts stated herein are true.)
Huyes h - 6-30-96

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 OF-FICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is	:
Eagle's Nest (L.L.C.	
2. The name and address of the registered agent and office is:	SECTION TO
James D. Hayes, Jr.	
(Name)	
520 Howard Place	黑星 巴
(P.O. Box not acceptable)	
St. Augustine, Florida 32086	37
(City/State/Zip)	

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.

James D. Hayah, 3-17-96 (Signature) (Date)

James D. Hayah, 6-30-96

FILING FEE: \$ 35 for Designation of Registered Agent