

# ock, Krockey, (

ATTORNEYS AT LAW

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Michael D. Block Robert S. Krockey Whaton J. Block Joseph M. Gernugel Thomas E. Cowgill

August 13, 1996

Timothy A. Clark Gary S. Pylen Klizabeth A. Klukaa

FLORIDA SECRETARY OF STATE **Divisions of Corporations** P.O. Box 6327, Tallahasse, FL 32314 FedEx Address: 409 East Gaines Street Tallahasse, FL 32399, (904)487-6056

700001922227 09/14/96--01092--003 \*\*\*\*\*285.00 \*\*\*\*285.00

RE: BBIG SHIP CO., L.C.

Dear Madam:

Please find the enclosed Articles of Organization for the above limited liability Company. My check for the \$285.00 file fee is enclosed.

An extra copy of the Articles of Organization is provided to be "file" stamped and returned.

I provide a UPS envelope with completed Air Bill for use in returning this instrument to me.

Should there be any problem or question, please call the undersigned. Thanks you for your attention to this matter.

Very truly/yours,

AUTHORIZATION BY PHONE TO

Winston J. Block

entres: ENANCheck for \$285.00 - Articles of Organization - UPS envelope and air bill.

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## ARTICLES OF ORGANIZATION of BBIG SHIP CO., L.C. A Florida Limited Liability Company

#### Article One - Name

The name of the limited liability company is BBIG SHIP

CO., L.C.

#### Article Two - Address

The mailing and street address of the principal office of the limited liability company 456 West Davis Blvd. Tampa is \_\_\_\_. FL 33 606

#### Article Three - Duration

The duration of the limited liability company shall be perpetual.

### Article Four - Initial Registered Agent and Principal Office Address

The name and street address of the initial registered agent of this limited liability company is Name, Address.

Nick Martinez

456 West Davis Blvd. Tampa, FL 33606 Article Five - Management

This limited liability company is to be managed by managers acting as a Board of Managers. The managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Name and

Address

Name Nick Martinez

456 West Davis Blvd. Tampa, FL 33605

Name

Address

 $\mathbf{c}$ 

#### Article Six - Initial Members and Admission of Additional Members

The initial members of the limited liability company shall be Winston J. Block and Nick Martinez as Trustee. The members shall have the right to admit additional members upon such terms and conditions as the members at a meeting called upon not less than twenty four hours notice shall adopt by a vote of a majority of the members in attendance.

#### Article Seven - Action Taken by the Members

The members shall have the right to exercise any authority given to the members by Florida law or reserved to the members by these Articles of Organization either by unanimous written consent or by a vote of majority of the members in attendance at a meeting when a quorum equal to fifty percent (50%) or more of the members has been attained. Meetings may be held by telephone under the circumstances specified for general corporations in F.S. §607.0820(4). Unless waived notice of meetings of the members shall be given not less than twenty four hours prior to the meeting.

#### Article Eight - Amendment

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, in accordance with the provisions of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned as representative of all of the members of the limited liability company has executed these Articles of Organization this \_\_\_rd day of Date, 199\_.

Winston J. Block, Members Representative

#### Acceptance of Registered Agent

Having been named to accept service of process for the above limited liability company at the place designated in Article Four of these Articles of Organization, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent. I am familiar with and accept the obligations of my position as registered agent.

Dated this 13th day of Cluy. 1996.

#### Affidavit of Membership & Contributions

STATE OF FLORIDA ) COUNTY OF DADE )

The undersigned representative of all of the members of ENIG SHIP CO., L.C. deposes and says:

- The above named limited liability company has at least two members. 1.
- The total amount of cash contributed by the members is one hundred dollars. 2.
- The members do not anticipate contributing property other than cash. 3.
- The total amount of cash or property anticipated to be contributed by the members 4. is one hundred dollars.

This Affidavit dated 13 lug 1996

Winston J. Block, Member Representative

BEFORE ME the undersigned authority personally appeared Winston J. Block who is personally known to me and who being duly sworn did affirm under penalties of perjury that the facts stated in the foregoing Affidavit are true.

"OFFICIAL SEAL MARY J. BILOTTO NOTARY PUBLIC, STATE OF ILLINOIS

Feet: Filing Fee \$250 plut designation of registered agent fee \$35=5285. Vaformateopages 11.2 Ft.

MY COMMISSION EXPIRES 3/11/98

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Charter 48.091, Florida Statutes, the following is submitted:

That **BBIG SHIP** GO:, GO: is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida, has named Neri L. Martinez, located at 456 West Davis Boulevard, City of Tampa, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to at in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

my 13, 1996