

L97000000067

JAN-15-87 18:57 FROM: PEPER MARTIN LAW FIRM

ID: 8418378485

PAGE 1/5

1/15/97  
1:24 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000851 0))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: PEPER, MARTIN, JENSEN, MAICHEL AND HETLAGE  
076660002262

ACCT#:

CONTACT: JAMES E MOORE III  
PHONE: (941) 637-1955

FAX #:

(941) 637-8485

NAME: CHARLOTTE AUTO UNLIMITED, L.C.

AUDIT NUMBER.....H97000000851

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$337.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 16 AM 7:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 16 PM 1:05

FILED

me 1/16/97

H97000000851

**ARTICLES OF ORGANIZATION****ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is Charlotte Auto Unlimited, L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 4813 Tamiami Trail, Charlotte Harbor, Florida 33980. The initial registered agent and address of such agent for the Limited Liability Company is James E. Moore III, Suite 2, 1625 West Marion Avenue, Punta Gorda, Florida 33950.

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be December 31, 2040, unless earlier terminated.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by managers and the names and addresses of such managers are:

Wouter Van Schuppen  
Kasteelbellei #65  
2930 Brasschaat  
Belgium

**ARTICLE V - Admission of Additional Members:**

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

**ARTICLE VI - Members Rights to Continue Business:**

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company upon the consent of all of the remaining members to continue the business of the Limited Liability Company.

James E. Moore, III  
Attorney at Law  
1625 West Marion Avenue, Suite 2  
Punta Gorda, FL 33950  
(941) 637-1955  
Fla. Bar No. 115634

STL-347894.1

H7000000851

FILED  
97 JAN 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H7000000851

IN WITNESS WHEREOF, the undersigned member of Charlotte Auto Unlimited, L.C. has executed these Articles of Organization on the 15 day of January, 1997.

RENOWN MEDICAL HOLDINGS N.V.

By   
Jose P. Geerts, President

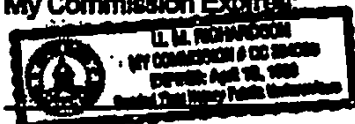
STATE OF FLORIDA )

COUNTY OF CHARLOTTE )

On this 15 day of January, 1997, before me appeared Jose P. Geerts to me personally known, who, being by me duly sworn, did say that he executed the foregoing Instrument and acknowledged said Instrument to be his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My Commission Expires:

  
NOTARY PUBLIC-STATE OF FLORIDAPrint Name U. M. RichardsonSerial Number CC 364083

H7000000851

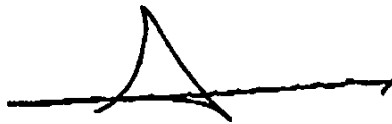
H7000000851

## **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

### **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of CHARLOTTE AUTO UNLIMITED, L.C. deposes and says:

- 1) The above named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the members is \$2,000.00.
- 3) The agreed value of property other than cash contributed by members is \$0.00.
- 4) The total amount of cash and property anticipated to be contributed by members is \$2000.00. This total includes amounts from 2 and 3 above.



Jose P. Geerts

Signature of a member or authorized representative of a member.  
(In accordance with Section 606.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**FILING FEE: \$250 for Articles of Organization and Affidavit**

H7000000851

**ACCEPTANCE OF APPOINTMENT****RE: CHARLOTTE AUTO UNLIMITED, L.C.**

Pursuant to Section 608.407 (1) (d), Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act (1993) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: Jan 15, 1997  
James E. Moore IIIJAN 16 PM 1:05  
TALLAHASSEE, FLORIDA

97 JAN 16 PM 1:05

FILED