

TRANSMITTAL LETTER  
OF FLORIDA LIMITED LIABILITY COMPANY  
L9700000237

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

200002095642--9  
-02/24/97--01036--002  
\*\*\*\*285.00 \*\*\*\*285.00

SUBJECT: Pilgrim Partners, L.C.  
(Proposed limited liability company name - must include suffix)

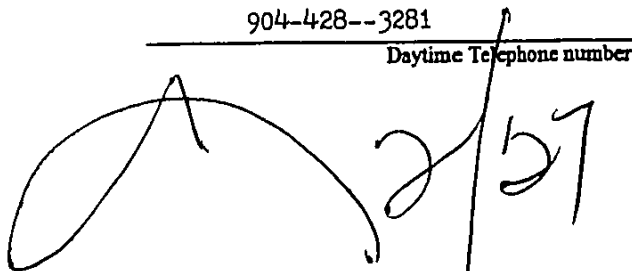
Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: Charles Leithauser  
Name (Printed or typed)  
4649 Van Kleeck Drive  
Address  
New Smyrna Beach, FL, 32169  
City, State & Zip  
904-428--3281  
Daytime Telephone number

97 FEB 24 PM 1:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  


**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Pilgrim Partners, L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

4649 Van Kleeck Drive  
New Smyrna Beach, FL, 32169

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

20 years

**ARTICLE IV - Management:**

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Charles Leithauser 4649 Van Kleeck Dr New Smyrna FL 32169  
Tom Baxton 674 INVERNESS CT New Smyrna FL 32168  
Andrew Dyer 2297 S. Glenloe Rd " " "  
Maurin Grohl 837 SAUGRASS LANE " " "  
Mgt Hailer Box 4146 STANFORD CT. 06907  
Erving Obrow 16 Stone hedge Ct. Little Silver NJ. 07739

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

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

A positive vote of the majority of the members

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

The right, if given, of the remaining members of the limited liability company 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 shall be:

determined by the positive vote of the remaining members

**NOTE:** If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Pilgrim Partners, 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 member(s) is \$ 0.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ \$470,000.  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.
- 5) the total amounts of 2, 3 and 4 is \$ 470,000.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.

(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.)

Property description: Mortgage on Meadow Lands of Volusia County,

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TALLAHASSEE FLORIDA

**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  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Pilgrim Partners, L.C.

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

Charles Leithauser

(NAME)

4649 Van Kleeck Drive

(P. O. Box NOT ACCEPTABLE)

New Smyrna Beach, FL, 32169

(CITY/STATE/ZIP)

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*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.*



(SIGNATURE)

2/16/97

(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**