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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

**RUSH**

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97 SEP 17 PM 4:01  
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Belvedere Development L.C.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
9/12/97

J. IAA  
☒ Walk In FILING 250.00 Pick Up Time  
R. AGENT FEE 35.00  
☐ Mail Out COPY  
TOTAL 285.00  
☐ Will Wait BANK  
BALANCE DUE \_\_\_\_\_  
☐ Photocopy (FIND)

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-09/30/97-01052-001  
\*\*\*285.00 \*\*\*\*285.00

☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS  
☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 17 PM 1:59  
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UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 SEP 23 AM 11:43  
DIVISION OF CORPORATIONS

September 18, 1997

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BELVEDERE DEVELOPMENT, L.C.  
Ref. Number: W97000021528

*Resubmitted*

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

"s discussed, the Affidavit on this filing does not make any reference to "ANTICIPATED CASH AND PROPERTY CONTRIBUTIONS". Please revise or add language.

If it is the case that no additional cash or property contributions are anticipated, you could simply add a sentence stating that.,

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 (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 197A00046425

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ARTICLES OF ORGANIZATION  
OF  
BELVEDERE DEVELOPMENT, L.C.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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EFFECTIVE DATE  
9/12/97

The undersigned member files these Articles of Organization pursuant to Chapter 608, Florida Statutes:

ARTICLE I

Name

The name of this limited liability company shall be BELVEDERE DEVELOPMENT, L.C. (the "Company").

ARTICLE II

Effective Date and Duration

The Company's effective date shall be September 12, 1997. The duration for this Company shall be perpetual.

ARTICLE III

Principal Office

The mailing address and the street address of the principal office of this Company is 3204 Bay to Bay Blvd., Tampa, Florida 33629.

ARTICLE IV

Registered Office and Agent

The street address of the registered office of this Company is One Tampa City Center, Suite 2600, 201 N. Franklin St., Tampa, Florida 33602, and the name of the registered agent of the Company at that address is Ralph P. Mangione, Esquire.

## ARTICLE V

### Right to Admit Additional Members

This Company shall have three members initially. The number of members may be increased from time to time pursuant to the terms of the Regulations of this Company, but this Company shall never have less than two members.

## ARTICLE VI

### Right of Continuation

The Company shall continue without dissolution or other interruption despite 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 this Company.

## ARTICLE VII

### Company Management

The Company is to be managed by member managers. The initial member managers shall be:

Mr. Jeffrey Bardin, 3030 N. Rocky Point Drive E., Suite 560, Tampa, Florida 33607

Mrs. Laura Schmalhorst, 3204 Bay to Bay Blvd., Tampa, Florida 33629

Mr. Steve Schmalhorst, 3204 Bay to Bay Blvd., Tampa, Florida 33629

The initial member managers of the Company shall serve as such until their successors are elected and qualify. Only member managers may bind the Company to any liability or obligation.

## ARTICLE VIII

### Voting

The voting rights of the members is governed by the Operating Agreement, which may eliminate the voting rights of certain members.

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9/12/97

IN WITNESS WHEREOF, the undersigned member has signed these  
Articles of Organization this 15<sup>th</sup> day of September, 1997.

Jeffrey Bardin  
JEFFREY BARDIN

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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9/12/97

CONSENT TO APPOINTMENT AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, Ralph P. Mangione, Esquire, having been named registered agent and to accept service of process for Belvedere Development, L.C. at One Tampa City Center, Suite 2600, 201 N. Franklin St., Tampa, Florida 33602, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with, and accepts the obligations as registered agent.

DATED: September 15, 1997

  
RALPH P. MANGIONE, ESQUIRE

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9/12/97

**AFFIDAVIT  
OF BELVEDERE DEVELOPMENT, L.C.**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH


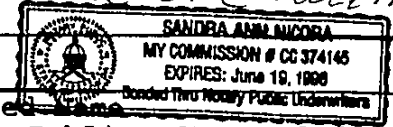
The undersigned Affiant, JEFFREY BARDIN, appeared before me today and either made the following statements under oath or affirmed them under penalty of perjury:

1. I am an adult, competent to testify as a witness, and make these statements on my own personal knowledge.
2. Belvedere Development, L.C. (the "Company") has at least two members.
3. The members have contributed cash totaling \$7,500 to the Company.
4. It is anticipated that the members will contribute an additional \$42,500 to the Company.
5. This Affidavit is given specifically to meet the requirements of §608.407(2), Fla. Stat. (1995).

  
JEFFREY BARDIN

SWORN TO and SUBSCRIBED before me this 22<sup>nd</sup> day of September, 1997, by Jeffrey Bardin, on behalf of Belvedere Development, L.C., a Florida limited liability company. He is personally known to me or produced personally known as identification.

My Commission Expires:

  
  
Printed Name: Sandra Ann Nicora  
Notary Public - State of Florida

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