00001130 417 E. Virginia (850) 224-8870

Art of Inc. File_____ LTD Partnership File____ Foreign Corp. File_ L.C. File ****293.75 ****293.75 Fictitious Name File_ Trade/Service Mark____ Merger File__ Art. of Amend. File_____ RA Resignation_ Dissolution / Withdrawal_____ KAI .. Annual Report / Reinstatement_____ FILING Cert. Copy___ Photo Copy___ Certificate of Good Standing_ RALANCE DUE -Certificate of Status_ ·= 01/80 - ----Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record_ UCC I or 3 File___ Requested UCC 11 Search_ Name UCC 11 Retrieval

Courier__

Will Pick Up _

Walk-in _



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 10, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: VENTECH LAND DEVELOPMENT, L.C.

Ref. Number: W97000023194

SECRETARY OF STATEONS

We have received your document for VENTECH LAND DEVELOPMENT, L.C. and check(s) totaling \$293.75. However, your check(s) and document are being returned for the following:

In Addition to the ARTICLES OF ORGANIZATION, we must obtain an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. Please either use our attached form, or draw up your own AFFIDAVIT document.

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: 097A00049759

DIVISION OF CORPORATION



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PINISION 13 MIO: 13

राजनिकुत्रुक्षेत्रुद्धारे स्रोतिक सामान्य कुराराजन

The undersigned, acting as organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth Articles of Organization (these "Articles")

ARTICLE I

Name

The name of the limited liability company ("Company") is Ventech Land Development , L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 1113 Parrilla De Avila, Tampa, Florida 33613.

ARTICLE III

Commencement Date and Duration

This Company shall commence on the date of subscription and acknowledgment in accordance with the provisions of Section 608.409(3)(a) of the Act, and shall continue for a period of thirty years (30) from the commencement date, or until dissolved by its members or managers in accordance with Section 608.441 of the Act or the provisions of these Articles,

ARTICLE IV

Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403.

ARTICLE V

Registered Agent and Office

The name of Company's initial registered agent in Florida is John G. Bianco, III. The address of Company's registered office in Florida is 705 W. Azeele, *Tampa*, Florida 33606.

ARTICLE VI

Management

The Company is to be managed by the members. Each member is identified as follows:

Simon Sinnreich, whose address is 1113 Partilla De Avila, Tampa, Florida 33613. Joseph Massicotte, whose address is 705 W. Azeele, Tampa, Florida 33606

ARTICLE VII

Admission of New Members

Members of the Company have no right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VIII

Continuation of Business

The remaining members of the Company 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE IX

Powers

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

ARTICLE X

Regulations

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provision of such Operating Agreement and Regulations may conflict with the provisions of these Articles of Organizations, unless otherwise permitted herein.

ARTICLE XI

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members listed in Article VI.

IN THE WITNESS WHEREOF, we have executed these Articles of Organization of this 9th day of October, 1997 at the offices of the Registered Agent.

Men Surier [signature]

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of September,

1997, by Simon Sinnreich. He is personally known to me or has produced

as identification.

[SEAL]

My Commission expires:

Name:

Notary Public - State of Florida

KAREN BORDEN
MY COMMISSION # CC 619496
EXPIRES: May 21, 2001
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION AND ACCEPTACNE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA'S STATUTES THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 Ventech Land Development, L.C.
- The name and address of the registered agent and office is:
 John G, Bianco, III
 705 W. Azeele, Tampa, Florida 33606.

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated company, at the place designated herein, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder,

John G. Bianco, III

Dated:

[signature]

SECUL OF STATEMS ON SECULO 13 MMO: 13

Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of <u>lewfech</u> LAND Development, L.C. certifies:	
1) the above named limited liability company has at least two members; 2) the total amount of cash contributed by the member(s) is	\$ 104,000.00;
 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is 	\$ <u>N/A</u> ; \$ 104,000,00.
Signature of a member or an 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.)	
Tohn 6. Bianco III, Bro. Typed or printed name of signee	

Filing Fee: \$250.00 for Articles and Affidavit