

L9700001253

AFFORDABLE PARALEGAL SERVICES

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October 10, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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FILED
97 NOV -7 PM 4:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: THE ALTUS GROUP, L.C.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles Of Organization For Florida Limited Liability Company. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 3520 in the amount of \$337.50 for the filing fee, registered agent fee and certified copy.

On June 16, 1997, THE ALTUS GROUP, L.C. name was reserved for them by Tom Waldron, Esq. Please apply the check for \$337.50 for this name.

Sincerely,

Leslie Pittman
Affordable Paralegal Services
817 Dixon Blvd., Ste. 2A
Cocoa, Florida 32922

Enclosure

L97-1253

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
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Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

11-10

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

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

FILED
97 NOV -7 PM 14:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE ALTUS GROUP, 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: Affordable Paralegal Services
Name (Printed or typed)

817 Dixon Blvd., Ste. 2A
Address

Cocoa, Florida 32922
City, State & Zip

(407) 636-0021
Daytime Telephone number

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE ALTUS GROUP, L.C.

ARTICLE II - Address:

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

2101 South Waverly Place
Melbourne, Florida 32901

ARTICLE III - Duration:

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

perpetual

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:

Vaughn Dale Holeman
4545 Deerwood Trail
Melbourne, Florida 32934

Morris Wayne Albritton
2511 Gran Teton Boulevard
Melbourne, Florida 32935

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Upon consensus of managers and majority vote of members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Upon payment of fair market value as judged by a certified public accountant, to be agreed upon by departing member and remaining member(s), to the departing member for his/her ownership.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
THE ALTUS GROUP, 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 \$ _____.
- 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.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$30,000.00.
- 5) the total amounts of 2, 3 and 4 is \$30,000.00.



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.)

**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: _____

THE ALTUS GROUP, L.C.

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

Morris Wayne Albritton
(NAME)

2101 South Waverly Place
(P. O. Box NOT ACCEPTABLE)

Melbourne, Florida 32901
(CITY/STATE/ZIP)

SECRETARY OF STATE
OF FLORIDA

97 NOV -7 PM 4:30

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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.

Morris Wayne Albritton
(SIGNATURE)

11/5/97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent