

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

SUNTRUST FINANCIAL CENTRE* SUITE 2200

401 EAST JACKSON STREET

TAMPA, FLORIDA 33602

TELEPHONE (8(3) 223-4800 PINELLAS (813) 443-3772 · FAX (813) 222-5089

E. RICHARD ALHADEFF LOUISE JACOWITZ ALLEN STUART D. AMES LAWRENCE J. BAILIN AMANDA C. BARRY PATRICK A. BARRY SHAWN BAYNE LISA K. BENNETT SUSAN FLEMING BENNETT LISA K. BERG MARK J. BERNET HANS C. BEYER MARTIN G. BURKETT CLAIRE BAILEY CARRAWAY SETH THOMAS CRAINE PETER L. DESIDERIO MARK P. DIKEMAN SHARON QUINN DIXON ALAN H. FEIN ANGELO M. FILIPPI ROBERT I. FINVARB ANDREA F. FISHER DEAN M. FREITAG ROBERT E. GALLAGHER, JR.

CHAVA E. GENET PATRICIA K. GREEN ALICE R. HUNEYCUTT RICHARD B. JACKSON THEODORE A. JEWELL MICHAEL I. KEYES TEDDY D. KLINGHOFFER ROBERT T. KOFMAN THOMAS A. LASH VERNON L. LEWIS KEVIN B. LOVE JOY SPILLIS LUNDEEN MICHAEL C. MARSH BRIAN J. MCDONOUGH ANTONIO R. MENENDEZ FRANCISCO J. MENENDEZ ALISON W. MILLER VICKI LYNN MONROE HAROLD D. MOOREFIELD, JR. JOHN N. MURATIDES JOHN K. OLSON ROBERT C. OWENS PATRICIA A. REDMOND ELIZABETH G. RICE

TRACY L. RICE GLENN M. RISSMAN CARL D. ROSTON DAVID A. ROTHSTEIN BETTY CHANG ROWE STEVEN D. RUBIN MIMI L SALL RICHARD E. SCHATZ LESTER E. SEGAL MARTIN S. SIMKOVIC CURTIS H. SITTERSON RONNI D. SOLOMON MARK D. SOLOV JO CLAIRE SPEAR EUGENE E. STEARNS JENNIFER D. STEARNS BRADFORD SWING ANNETTE TORRES DENNIS R. TURNER RONALD L. WEAVER ROBERT I. WEISSLER PATRICIA G. WELLES MARTIN B. WOODS

OWEN S. FREED SENIOR COUNSEL

MAILING ADDRESS: POST OFFICE BOX 3299 TAMPA, FLORIDA 33601

MIAML OFFICE MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

(305)789-3200

FORT LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

(954) 462-9500

January 15, 1998

VIA UPS NEXT DAY AIR

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

300002403393 -01091--003 ****285.00 ****285.00

9

Premier Corporate Center, L.C. Re:

Dear Sir or Madam:

Enclosed is our check for \$285.00, as well as an original cand one copy of the following documents for filing with the State Florida:

1. Articles of Organization;

raise Statement Designating Registered Agent and Office; and U \$PIESTI Affidavit. بې

Availability Document the address above. DCC Examiner Updater me. Updater DOC Verityer DCU Actino liedgement

Name

lease file stamp the copy enclosed and return to my office at

Thank you for your assistance in this matter. If you have any questions in regard to the enclosed, please do not besitate to sail in regard to the enclosed, please do not hesitate to call

Sincerely,

Mr. Bailin

AUTHORIZATION BY PHONE TO

Pai Lawrence J.

DOC. EXAM.

LJB/blr

W. P. Verifyer

Enclosures .

I:\W-CORR\LJB\1476.110\File.llc

として

ARTICLES OF ORGANIZATION OF PREMIER CORPORATE CENTER, L.C., a Florida limited liability company

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be PREMIER CORPORATE CENTER, L.C., and its principal office shall be located at c/o Ciminelli Development Company, Inc., 350 Essjay Road, Suite 101, Williamsville, New York 14221 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address is the same.

ARTICLE II

PURPOSES AND POWERS

ထ္

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows:

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: The nature of the business and of the purposes to be conducted and promoted by the Limited Liability Company, is to engage solely in the following activities:

- 1. To acquire that certain parcel of real property known as Premier Corporate Center, together with all improvements located thereon, located at 3818, 3902 and 3938 West Linebaugh Avenue, in Hillsborough County, Florida (the "Property").
- 2. To own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the Property.
- 3. To exercise all powers enumerated in the Florida Limited Liability Company Act necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or interference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the members of this Limited Liability Company. This Article may be amended from time to time in the Operating Agreement and Regulations of the Limited Liability Company.

ARTICLE IV

MANAGEMENT

Management of this Limited Liability Company is reserved to its members, whose names and addresses are as follows:

Frank L. Ciminelli

4994 Strickler Rd., Clarence, NY 14031

Paul F. Ciminelli

89 Maynard Dr., Eggertsville, NY 14226

John A. Ciminelli

650 Woodland Court, East Amherst, NY 14051

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members, or as otherwise provided in the Operating Agreement and Regulations of the Limited Liability Company.

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

ARTICLE VI

Capital contributions in the amount of \$10,000.00 cash shall be paid to the Limited Liability Company by the three (3) members in the following amounts:

Frank L. Ciminelli	\$9,800.00	3 3 1
Paul F. Ciminelli	\$100.00	5 5
John A. Ciminelli	\$100.00.	

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to the distributive share of the profits specified as follows:

Frank L. Ciminelli	98%
Paul F. Ciminelli	1%
John A. Ciminelli	1%

The distributive share of the profits shall be determined and paid to the members as provided by the regulations of the company, or as determined by the members.

(b) Losses. All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the

profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

Frank L. Ciminelli 98%
Paul F. Ciminelli 1%
John A. Ciminelli 1%.

ARTICLE VIII

DURATION

This Limited Liability Company shall exist until December 31, 2024, unless it is earlier dissolved in a manner provided by law or as provided in the Operating Agreement and Regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The address of the initial registered office of the Limited Liability Company is 401 East Jackson Street, Suite 2200, City of Tampa, County of Hillsborough, State of Florida, and the name of the company's initial registered agent at that address is Lawrence J. Bailin.

ARTICLE X

PROHIBITED ACTIVITIES

Notwithstanding any provision hereof or of any other document governing the formation, management of operation of the Limited Liability Company to the contrary, the following shall governing: The Limited Liability Company shall only incur indebtedness in an amount necessary to acquire, operate and maintain the Property. For so long as any mortgage lien exists on the Property, the Limited Liability Company shall not incur, assume, or guaranty any other indebtedness. The Limited Liability Company shall not consolidate or merge with or into any other entity or convey or transfer its properties and assets substantially as an entirety to any entity unless (i) the entity (if other than the Limited Liability Company) formed or surviving such consolidation or merger or that acquired by conveyance or transfer the properties and assets of the Limited Liability Company substantially as an entirety (a) shall be organized and existing under the laws of the United States of America or any State or the District of Columba, (b) shall include in its organizational documents the same limitations set forth in this Article X and in Article XII, and (C) shall expressly assume the due and punctual performance of the Limited Liability Company's obligations; and (ii) immediately after giving effect to such transaction, no default or event of default under any agreement to which it is a party shall have been committed by this Limited Liability Company and be continuing. For so long as mortgage

lien exists on the Property, the Limited Liability Company will not voluntarily commence a case with respect to itself, as debtor, under the Federal Bankruptcy Code or any similar federal or state statute without the unanimous consent of all of the members of the Limited Liability Company. For so long as a mortgage lien exists on the Property, no material amendment to these Articles of Organization may be made without first obtaining approval of the mortgagee holding a first mortgage lien on the Property.

ARTICLE XI

INDEMNIFICATION

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: Any indemnification by this Limited Liability Company shall be fully subordinated to any obligations respecting the Property and shall not constitute a claim against the Limited Liability Company in the event that cash flow is insufficient to pay such obligations.

ARTICLE XII

SEPARATENESS COVENANT

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: For so long as nay mortgage lien exists on the Property, in order to preserve and ensure its separate and distinct identity, in addition to the other provisions set forth in these articles of organization, the Limited Liability Company shall conduct its affairs in accordance with the following provisions:

- It shall establish and maintain an office through which its business shall be conducted.
- 2. It shall maintain separate records and books of account from those of any affiliate.
 - It shall not commingle assets with those of any affiliate.
 - 4. It shall conduct its own business in its own name.
 - 5. It shall maintain financial statements separate from any affiliate.
- 6. It shall pay any liabilities out of its own funds, including salaries of any employees, not funds of any affiliate.
 - 7. It shall maintain an arm's length relationship with any affiliate.

- 8. It shall not guarantee or become obligated for the debts of any other entity, including any affiliate, or hold out its credit as being available to satisfy the obligations of others.
 - 9. It shall use invoices and checks separate from any affiliate.
- 10. It shall not pledge its assets for the benefit of any other entity, including any affiliate.
 - 11. It shall hold itself out as an entity separate from any affiliate.

For purpose of this Article XII, the following terms shall have the following meanings:

"affiliate" means any person controlling or controlled by or under common control with the Limited Liability Company including, without limitation (i) any person who has a familial relationship, by blood, marriage or otherwise with any partner or employee of the Limited Liability Company, or any affiliate thereof and (ii) any person which receives compensation for administrative, legal or accounting services from this Limited Liability Company, or any affiliate. For purposes of this definition, "control" when used with respect to any specified person, means the power to direct the management and policies of such person, directly or indirectly, whether through the ownership of voting securities, by contract or otherwise; and the terms " controlling" and "controlled" have meanings correlative to the foregoing.

"person" means any individual, corporation, partnership, Limited Liability Company, joint venture, association, joint stock company, trust (including any beneficiary thereof), unincorporated organization, or government or any agency or political subdivision thereof.

ARTICLE XIII

DISSOLUTION

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: To the extent permissible under applicable federal and state law, the vote of a majority-in-interest of the remaining members is sufficient to continue the life of the Limited Liability Company. If such vote is not obtained, for so long as mortgage lien exists on the Property, the Limited Liability Company shall not liquidate the Property without first obtaining approval of the mortgagee holding a first mortgage lien on the Property. Such holders may continue to exercise all of their rights under the existing security agreements or mortgages until the debt underlying the mortgage liens has been paid in full or otherwise completely discharged.

ARTICLE XIV

VOTING

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: When acting on matters subject to the vote of the members, notwithstanding that the Limited Liability Company is not then insolvent, all of the members shall take into account the interest of the Limited Liability Company's creditors, as well as those of the members.

The undersigned, being the original members of the Limited Liability Company, certify that this instrument constitutes the proposed Articles of Organization of PREMIER-CORPORATE CENTER, L. C.

Executed by the undersigned at Williamsville, New York, on January, 1998.

FRANK L. CIMINELL

OHN A. CIMINELL

PAUL F. CIMINELLI

I:\W-RE\1476\110\ARTSINC1 1/5/98

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of New York) County of Erice)ss	-
County of <u>Erre</u>	
The manufacture of the contract of the c	ons 608.415 and 608.407(1)(d) of the Florida Limited by company identified below submits the following ce and registered agent in the State of Florida:
The name of the limited liability com	npany is Premier Corporate Center, L.C.
The name of the registered agent for and the street address of the company's reg Jackson Street, Suite 2200, Tampa, Florida	Premier Corporate Center, L.C. is Lawrence J. Bailin pistered office where the agent is located is 401 East a 33602
company at the place designated above in this agent and agree to act in this capacity. I furth	t, as indicated above, Premier Corporate Center, L.C. registered agent to accept service of process for the is certificate. I accept this appointment as registered her agree to comply with the provisions of all statutes ance of my duties, and I am familiar with and accept agent.
Dated January <u></u> , 1998.	क न
	PREMIER CORPORATE CENTER, LC SA SON BY: WAND LINE SON BY:
	Print Name: Frank L. Ciminelli

Print Name: Lawrence J. Bailin As Registered Agent

Title: Member

The foregoing instrument was act by Frank L. Ciminelli, member on beh company. He is personally known to	· · · · · · · · · · · · · · · · · · ·
	as identification.
	mary Lon Scharf
	Printed Name:
	Notary Public
	Serial Number (if any):
·	My Commission Expires: MARY LOU SCHARF Notary Public, State of New York Qualified in Eric County (NOTARY SEAL) MARY LOU SCHARF Notary Public, State of New York Qualified in Eric County (NOTARY SEAL)
The foregoing instrument was ack by Lawrence J. Bailin, as Registered Ag company. He is personally known to	cnowledged before me this // day of January, 1998, gent of Premier Corporate Center, L.C., a limited liability me or has producedas identification.
ELINOR V. RAMSEY MY COMMISSION # CC 559663 EXPIRES: June 6, 2000 Bonded Thru Notary Public Underwriters	Printed Name:
	My Commission Expires:
	· · · · · · · · · · · · · · · · · · ·
	(NOTARY SEAL)

I:\W-RE\1476\110\designa1 1/5/98

AFFIDAVIT

State of	
County of _	Elie)ss
In co CENTER, L.	mpliance with FS § 608.407(2), the undersigned member of PREMIER CORPORATE C. deposes and says:
, 1.	The limited liability company identified above has at least two members.
2.	The total amount of cash contributed by the members is \$10,000.00.
3. is \$0.	If any, the agreed value of property other than cash contributed by the members
The fo 1998, by FR/	The total amount of cash or property anticipated to be contributed by the members of the includes the amounts from 2 and 3 above. FRANK L. CIMINELLI Dregoing instrument was acknowledged before me this 9th day of January, and ANK L. CIMINELLI, member on behalf of PREMIER CORPORATE CENTER L. Coally known to me or has produced Printed Name: Notary Public Serial Number (if any):
	My Commission Expires:
	(NOTARY SEAL)

MARY LOU SCHARF
Notary Public, State of New York
Qualified in Erie County
My Commission Expires April 1, 19