

L98000000209

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

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

98 FEB 17 AM 9:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: 4301 North Habana, L.C.

Enclosed is an original and one copy of the articles of  
organization and a check for \$337.50

~~000000~~ CM

3000002433453--1

-02/17/98--01108--001

\*\*\*\*337.50 \*\*\*\*337.50

FROM: Michael M. Ingram

P. O. Box 31

Boca Grande, Florida 33921

941-964-1223

ARTICLES OF ORGANIZATION FOR 4301 NORTH HABANA, L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I \_Name

The name of the Limited Liability Company is 4301 North Habana, L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 4301 North Habana Avenue - Tampa, Florida 33607

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV --Management

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

Dr. Rafael W. Blanco  
Dr. Christopher B. George  
Dr. Julio Lautersztain

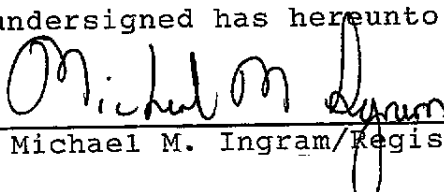
ARTICLE V.- Admission of Additional Members

The members may admit additional members by unanimous consent of the members.

ARTICLE VI - Members Rights to Continue Business

The remaining members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member by unanimous consent of the remaining members.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand

  
\_\_\_\_\_  
Michael M. Ingram/Registered Agent

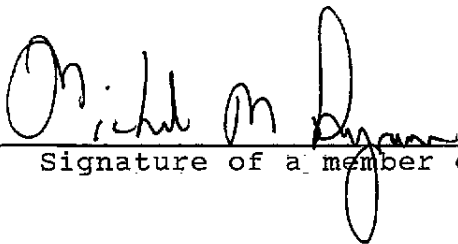
FILED  
FEB 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND  
CONTRIBUTIONS

FILED  
98 FEB 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative  
of a member of 4301 North Habana, 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 members  
is \$                     .00
3. If any, the agreed value of property other than cash  
contributed by members is \$                     .00  
A description of the property is attached and made  
a part hereto
4. The amount of cash or property anticipated to be  
contributed by members is \$ 1,325.000.00
5. The total amount of 2, 3, and 4 is \$ 1,325.000.00



Signature of a member or authorized representative

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

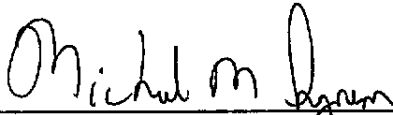
FILED  
98 FEB 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

4301 North Habana, L.C.

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

Michael M. Ingram  
421 Palm Avenue  
Boca Grande, Florida 33921



Michael M. Ingram

Feb 11, 1998

Date