



THE UNITED STATES  
CORPORATION  
COMPANY

L98000000230

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 PM 2:43

ACCOUNT NO. : 072100000032

REFERENCE : 712762 7106987

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 285.00

ORDER DATE : February 19, 1998

ORDER TIME : 12:28 PM

ORDER NO. : 712762-005

400002439704--0

CUSTOMER NO: 7106987

CUSTOMER: Mr. Walter M. Hamer  
MR. WALTER M. HAMER

Suite 1224  
220 E. Madison Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: BELLMARK SARASOTA AIRPORT, LC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED LIABILITY COMPANY.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

BELLMARK SARASOTA AIRPORT, LC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 220 East Madison Street, Suite 1222, Tampa, Florida 33602.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

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

Member: Walter M. Hamer - 220 East Madison street, Suite 1222,  
Tampa, Florida 33602

Stephen C. Mullen Same.

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The undersigned authorized representative of a member of  
BELLMARK SARASOTA AIRPORT, LC hereby executes these articles as  
organization on this 24th Day of February 1998.

CORPORATION SERVICE COMPANY

Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a  
business office identical with the registered office of the  
Limited Liability Company named above, and having been  
designated as the registered agent in the above and  
foregoing articles, is familiar with and accepts the obligations  
of the position of registered agent under Section 608.415 or  
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

Dated: February 24, 1998

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**LIMITED POWER OF ATTORNEY**

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BELLMARK SARASOTA AIRPORT, LC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 20<sup>th</sup> day of FEBRUARY, 1998.

Valerie Staples  
Witness

VALERIE STAPLES  
Typed or Printed Name

Tom McCarty  
Witness

McCarty  
Typed or Printed Name

Walter M. Hamer  
Signature

WALTER M. HAMER  
Typed or Printed Name

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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DIVISION OF CORPORATIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_

BELMARK SARASOTA AIRPORT, LC

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

\$ 1000.00

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.

\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ 0

5) the total amount of 2, 3, and 4 is

\$ 1000.00

Walter M. Stamer

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.)

## ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent for the above stated limited partnership, the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By: K. Lawrence Gragg  
K. Lawrence Gragg  
Registered Agent

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